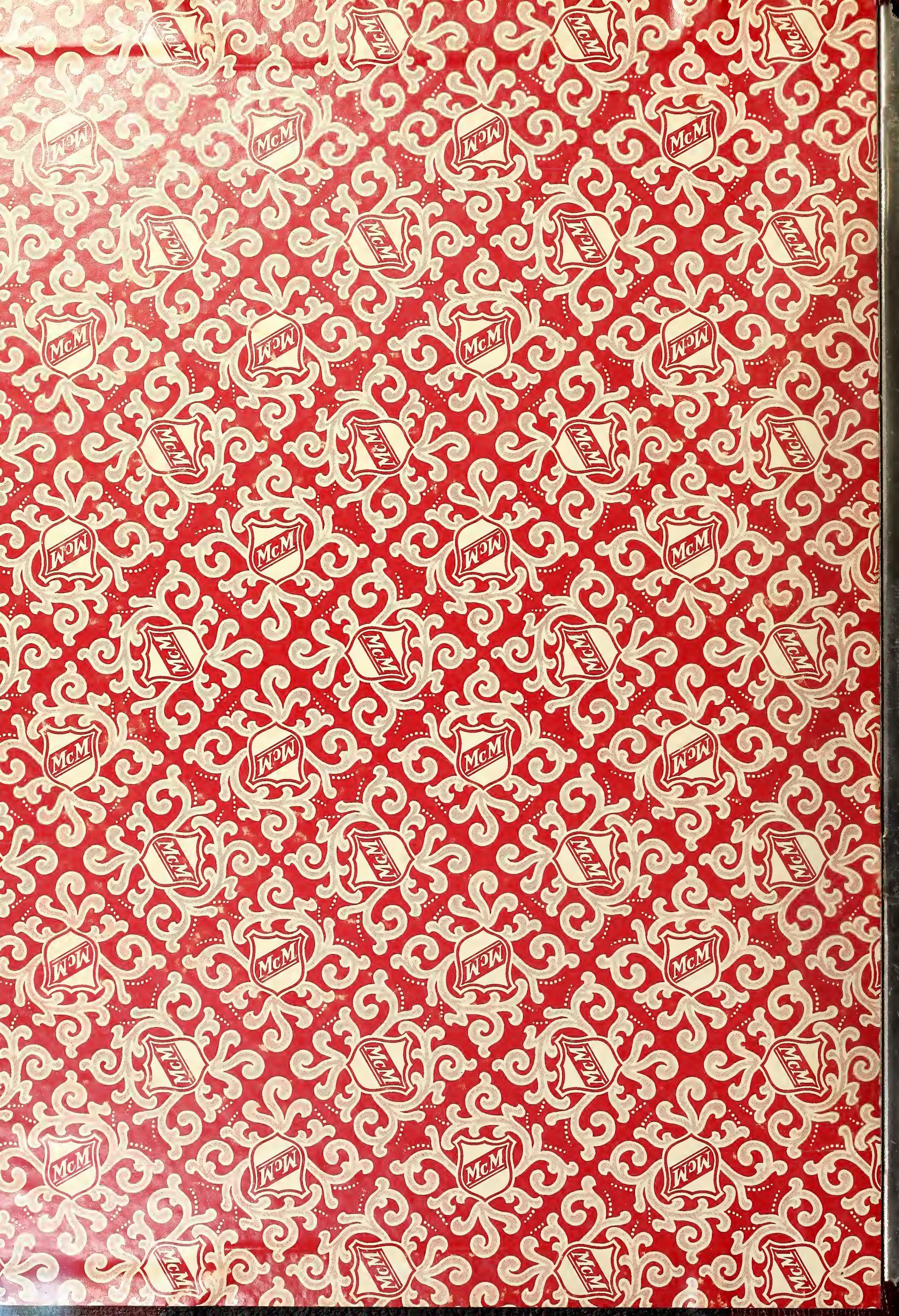
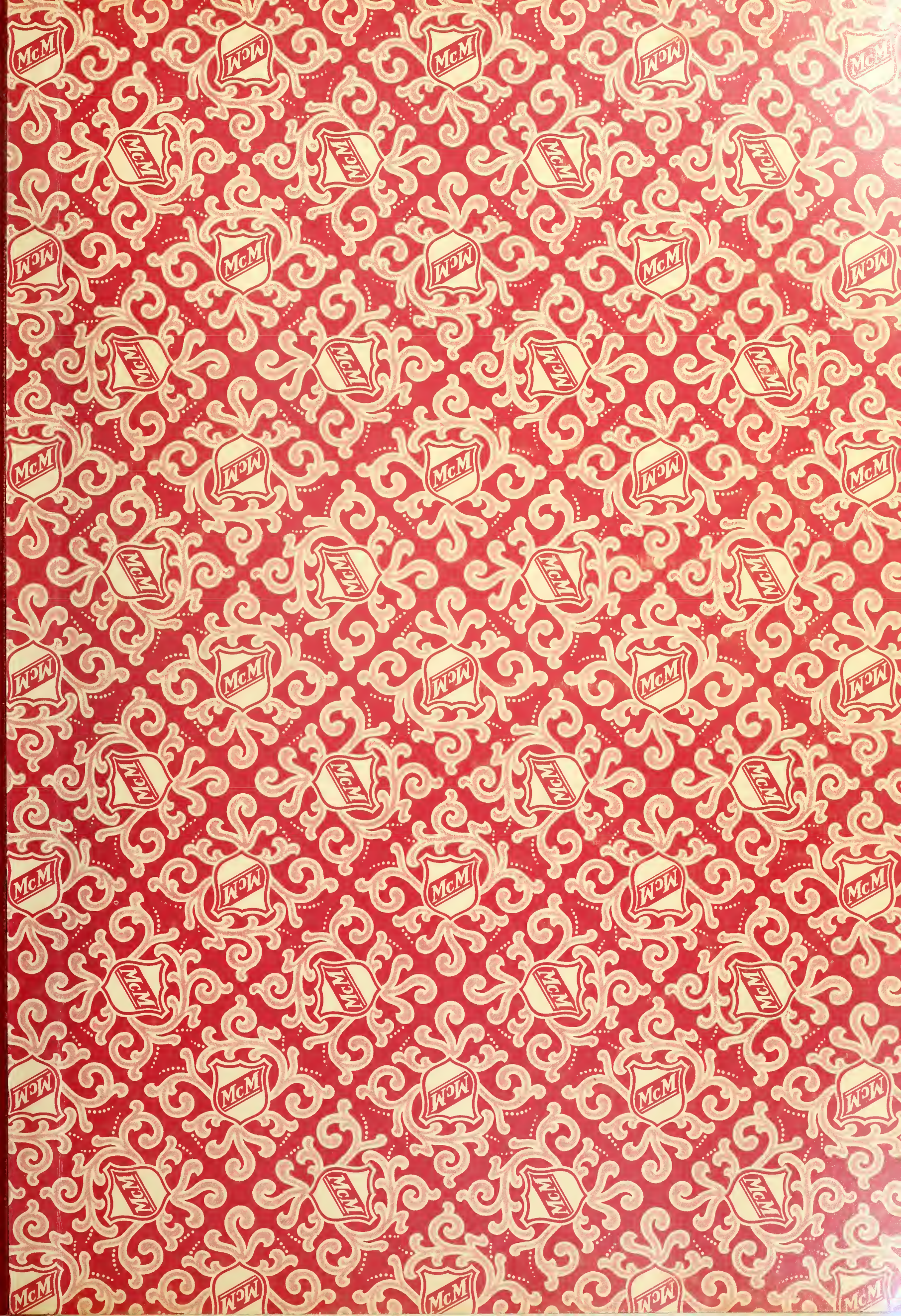


BOARD OF GOVERNORS
UNIVERSITY OF TORONTO

MINUTE BOOK





Minutes of the meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, January 26th, 1956, at 4 p.m.

Present -

The Chairman (Colonel Phillips)
The President
The Chancellor
Mr. Glassco
Dr. Sullivan
Mr. Urquhart
Hon. Mr. Justice Mackay
Dr. Tory
Mr. Kelly

Mr. Osbourne
Mr. Vaughan
Mr. Matthews
Mr. Burns
Dr. Ketchum
Mr. Turner
Mr. Bryce
Hon. Dr. Bruce

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Dr. Bissell, Vice-President, in attendance

56-1-1
New
Board
Room
Table

Before proceeding with the business of the meeting the Chairman referred briefly to the new Board Room table which had just been installed in an effort to improve the seating arrangements for members of the Board.

56-1-2
Minutes
Confirmed

The minutes of the previous meeting, a résumé of which had previously been mailed to each member of the Board, were presented, and -

Upon motion of Mr. Vaughan,
Seconded by Mr. Osbourne,
And unanimously carried,

were confirmed.

56-1-3
Leaves
of
Absence

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, leave was granted to the following members of the Board absent from the previous meeting:-

Mr. Borden
Hon. Dr. Bruce
Mr. Dalgleish
Mr. Duncan

Mr. Glassco
Mr. Gordon
Mr. LaBine
Rt. Hon. Vincent Massey

56-1-4
Conser-
vatory
Committee
Report
No. 10

In the absence of Dr. Edward Johnson,
Chairman of the Royal Conservatory of Music of Toronto Committee,
the President presented the Committee's Report Number 10 as fol-
lows, and -

Upon motion of the President,
Seconded by Mr. Matthews,
And unanimously carried,

the report was adopted:-

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in
the Board Room, Simcoe Hall, on Tuesday, December 13th, 1955,
at 3 p.m., at which the following were present:-

Mr. Beverley Matthews
(in the Chair)
The President

From the Conservatory:
Dr. Boyd Neel, Dean
Mr. J. F. Brook,
Secretary-Treasurer

Mr. G. L. Court,
Comptroller
Mr. W. W. Small, Assistant
Comptroller, Acting Secre-
tary of Committee

In the absence of the Chairman of the Committee,
Dr. Edward Johnson, and the Vice-Chairman, Mr. James Duncan,
Mr. Beverley Matthews took the Chair.

Chairman's Items

1. Report of previous meeting

The report of the meeting held on October 17th,
1955, which had been submitted to and approved by the Board of
Governors on November 24th, was presented and adopted.

2. Items Arising from the Minutes

(a) Liaison with Frederick Harris Music Co. Limited -

The Dean reported that he had met with the officers
of the Frederick Harris Music Co. to discuss the pos-
sibility of achieving closer liaison between the
Company and the Conservatory. He felt that the dis-
cussions had been very satisfactory, both clarifying
the exact procedure with respect to the printing of
music by the Company in the past and establishing a
mutually beneficial relationship for the future.

(b) Appointment of Mr. Aksel Schiotz

Dean Neel reported that Mr. Schiotz had indicated
that he would not be interested in an appointment
unless his remuneration was based on a guaranteed
amount. This being so, the matter was held over
until the time when the budget for 1956-57 was being
prepared.

(c) Delegation of Signing Authority

The President reported that Mr. Stone, Vice-Presi-
dent (Administration), drew to the attention of the
Board that a General By-Law existed dealing with the
situation relating to the Conservatory. The Gover-
nors had felt it desirable to adopt a specific re-
solution on the subject, which appears in the minutes
of the meeting held November 24th, 1955, as follows:-

56-1-4
Conser-
vatory
Committee
Report
(Cont'd)

(c) (55-11-28) (e):

That a limit of \$5,000 be set for any contracts which the Dean and the Secretary-Treasurer of the Royal Conservatory of Music are authorized to sign under the General By-Laws of the Governors. This limit will permit the handling of union contracts for specific concerts or performances and all but the larger of teachers' annual employment contracts, by the Conservatory officials, without further reference to the Board.

(d) Co-ordination of Appeals for Funds

The Dean reported that an Appeal Committee has already been established within the Conservatory which will act as a clearing house for efforts initiated from time to time to solicit funds for various purposes at the Conservatory.

Dean's Items

1. Directorship of 1956 Summer School

The President reported a conference held with Dean Neel and Dr. Mazzoleni, at which it was agreed that Dr. Mazzoleni in his capacity as Principal of the School of Music would assume the responsibility of directing the Summer School. It was, therefore, not necessary to make a specific appointment and it was further understood that Dr. Mazzoleni would not receive additional salary for this work.

2. Administration of 1956 Summer School

It was realized that Dr. Mazzoleni would be in Western Canada on an examination tour during June and perhaps the early part of July, and in order to facilitate arrangements which may be necessary Mr. Schabas would act on his behalf during this period. The Dean was requested to recommend to the President an appropriate title for Mr. Schabas in view of his work in this capacity during the absence of Dr. Mazzoleni.

3. 1956 Summer School Budget - Budget Estimates

Dean Neel presented the revised budget estimates for each of the Toronto and Stratford Summer Schools. He pointed out that various factors made it extremely difficult to project the figures into the 1957 season and, therefore, the presentation was being made for 1956 only. Following discussion the Dean was requested to reduce the programme at Stratford from a three-course to a two-course school, revising the estimates so that the combined operation at Toronto and Stratford would result in a balanced budget as directed by the previous Conservatory Committee minute approved by the Board of Governors November 24th, 1955, and submit same to the President for approval.

4. Registration

The Dean presented the figures of registrations in the School of Music and the Faculty of Music to November 30th, 1955, as follows:-

<u>School of Music</u>	<u>1954-55</u>		<u>1955-56</u>	
	<u>Pupils</u>	<u>Subjects</u>	<u>Pupils</u>	<u>Subjects</u>
Main Building	2268	2717	2322	2748
Branches	3336	3431	3429	3558
	<u>5604</u>	<u>6148</u>	<u>5751</u>	<u>6306</u>
<u>Faculty of Music</u>	<u>1954-55</u>		<u>1955-56</u>	
<u>Degree Courses</u>				
Music Education				
Mus.Bac. B	50		53	
General Music				
Mus.Bac. A	17		14	
<u>Diploma Courses</u>				
Artist Diploma	32		27	
Licentiate	<u>14</u>		<u>15</u>	
	<u>113</u>		<u>109</u>	

56-1-4
Conser-
vatory
Committee
Report
(Cont'd)

It was stated that these figures represented a slight increase over those included in the budget estimates for the current session.

5. Leave of Absence

Your Committee recommends that approval be given to the Dean's recommendation that Miss J. Lavender be granted a leave of absence with salary for one month in the summer of 1956 in addition to her regular vacation, on the understanding that her work would be carried by other members of the staff without additional remuneration and without employing a person to carry the work of Miss Lavender during her absence.

Secretary-Treasurer's Items

1. Appointment of Representative to C.N.E. Association

Your Committee recommends that Dean Neel be the representative of the Royal Conservatory of Music on the C.N.E. Association for the year 1956.

2. Scholarships for the 1955-56 Session

Your Committee recommends confirmation of the scholarship payments presented in detail by the Secretary-Treasurer, for which the following summary indicates the amounts involved:-

School of Music Scholarships

Miscellaneous	(Frederick Harris Music Co.)	\$ 2,045.00
Conservatory	(royalty)	10,000.00
Orchestral	(1,000.00
Bursary Awards	(4,815.00

Faculty of Music Scholarships

Miscellaneous		11,723.00
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Opera School

Sir Joseph Flavelle Foundation		1,000.00
Women's Opera Committee		800.00
Conservatory (Frederick Harris Music Co.royalty)		1,450.00

Summer School 1955

Summer School Bursaries		965.00
Opera Workshop Bursaries		500.00

Total \$34,298.00

3. Conservatory Advertisement in Opera Festival Programme

Your Committee recommends that any request that the Conservatory may receive to place an advertisement in the Opera Festival programme, as in past years, should be declined.

4. Resignation of Mr. J. S. Nall

It was reported that Mr. J. S. Nall, formerly Field Representative in the Public Relations Department, had tendered his resignation and would not be replaced.

5. Purchase of Steinway Concert Grand Piano

Mr. Brook reported that in accordance with a minute of the Board of Governors which had been forwarded to him by the Bursar of the University, he had completed arrangements for the exchange of the old Grand Piano for a new one at a net cost of \$3,600.00.

6. Staff Appointments, Resignations and Salary Adjustments

Your Committee recommends confirmation of the following appointments, resignations and salary adjustments at the Conservatory:-

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Salary</u>	<u>Effective Date</u>
<u>Appointments</u>				
Mrs. Sylvia Elder	Clerk typist	Music Sales	\$1,980	Oct. 17, 1955
Miss Rosemary Hill	do.	Examination	1,980	Nov. 7, 1955
Mrs. Jean Lawson	do.	Registration	1,980	Oct. 24, 1955
Miss Arlene MacGregor	do.	do.	1,980	Nov. 7, 1955
Miss Ruth Tolmie	do.	General Office	1,980	Oct. 21, 1955
Miss Beatrice Yake	do.	Examination	1,980	Nov. 7, 1955

<u>Resignations</u>				
Miss Frances Johnston	Clerk typist	Registration	1,980	Oct. 24, 1955
Mrs. G. Lightbown	Department Head	do.	2,500	Nov. 30, 1955
Miss B. Murray	Clerk typist	Music Sales	1,980	Oct. 31, 1955
J. Stuart Nall	Field Representative	Public Relations	3,150	Nov. 25, 1955
Mrs. Anne Newcombe	Clerk typist	Examination	1,980	Oct. 31, 1955
Miss Katharine Smith	do.	do.	1,980	Nov. 30, 1955
Mrs. Dana Thompson	do.	Maintenance	2,150	Nov. 30, 1955

Staff Salary Adjustments

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Present Salary</u>	<u>Annual Increase</u>	<u>Recommended Salary</u>	<u>Effective Date</u>
Miss Irene Harris	Bookkeeping Machine Operator	General Office	\$2,400	\$120	\$2,520	Dec. 1, 1955
Mrs. Dorothy Lamond	Senior Clerk	do.	2,310	110	2,420	Dec. 1, 1955
Miss Janet McLellan	Clerk typist	do.	1,980	60	2,040	Nov. 1, 1955
Miss Irene Norris	Department Head	Registration	2,040	360	2,400	Oct. 15, 1955
Miss L. Peters	Clerk typist	General Office	2,040	110	2,150	Nov. 1, 1955
Mrs. June Stewart	Senior Clerk	Music Sales	2,140	60	2,200	Nov. 1, 1955

These increases are all within Budget. They are made possible by the replacement of one full-time employee by a part-time employee, resulting in a salary economy of approximately \$650; and three promotions of positions with higher salaries already established in the Budget.

56-1-4
Conser-
vatory
Report
(Cont'd)

7. Danforth Branch Rental Increase

Your Committee recommends the payment of \$40.00 per month to the Victoria Park United Church for rental for two rooms used for music instruction.

In presenting this report to the Board for approval, your Committee regrets that it has to draw attention again to the fact that there was not a quorum present.

The meeting adjourned at 4:30 p.m.

All of which is respectfully submitted.

(Sgd) Beverley Matthews,
Acting Chairman of Committee

(Sgd) William W. Small,
Acting Secretary of Committee"

56-1-5
Special
Psychi-
atric
Committee
Report

There was presented to the Board a report from the Special Psychiatric Committee. The Chairman stated that in view of the number of problems involved he thought no action should be taken in connection with the same at the present time, and -

Upon motion of Mr. Kelly,
Seconded by Mr. Glassco,
And unanimously carried,

the report was received and tabled. The Chairman suggested that the members take copies with them and read the report in order that they might be familiar with its contents.

56-1-6
Finance
Committee
Report
No. 195

In presenting the Finance Committee Report No. 195, Mr. Glassco, Chairman of the Committee, explained that in addition to the recommendations contained therein consideration would have to be given to a Supplementary Target Budget which would include a five-year period of rehabilitation of buildings, for which additional funds would have to be provided.

The President explained at length the situation regarding the possible necessity for increasing the Fees in order to obtain additional revenue, and it was agreed that further consideration should be given to this matter before the final Estimates for 1956-57 are prepared.

Upon motion of Mr. Glassco,
Seconded by Mr. Burns,
And unanimously carried,

Finance Committee Report No. 195 was adopted as follows:-

56-1-6
Finance
Committee
Report
(Cont'd)

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting at the Toronto Club on Tuesday, January 24th, 1956, at 12:30 p.m., at which the following were present:-

Mr. J. Grant Glassco (in the Chair)	Dr. C. T. Bissell, Vice-President
The President	Mr. F. R. Stone, Vice-
Mr. Norman Urquhart	President (Administration)
Mr. Beverley Matthews	Mr. C. E. Higginbottom, Secretary
Mr. C. F. W. Burns	Mr. G. L. Court, Comptroller

1. Report of previous meeting

The report of the previous meeting held on October 25, 1955, which had been submitted to and approved by the Board on October 27, was presented and -

Upon motion of Mr. Matthews,
Seconded by Mr. Urquhart,
was confirmed.

2. Confirmation of Investment Transactions

Upon motion of Mr. Burns,
Seconded by Mr. Urquhart,
your Committee confirmed the following investment transactions:-

	<u>Coupon Rate %</u>	<u>Security</u>	<u>Due Date</u>	<u>Price</u>	<u>Yield %</u>
<u>Purchased for -</u>					
<u>Capital Funds</u>					
\$150,000	2 $\frac{1}{4}$	Canada	July 1, 1956	99.65	2.85
<u>Capital Funds - Samuel Archives Fund</u>					
\$ 25,000	2 $\frac{1}{4}$	Canada	July 1, 1956	99.83	2.60
50,000	2 $\frac{1}{4}$	Canada	Dec. 15, 1956	99.34	2.97
25,000	2	Canada	Oct. 1, 1957	98.15	3.10
<u>Trust Pool</u>					
\$ 30,000	3 $\frac{1}{2}$	Chatham	Dec. 1, 1964-65	95.30	3.85
25,000	3 $\frac{1}{2}$	Ottawa	Jan. 1, 1963	99.08	3.65
<u>Sinking Fund</u>					
\$ 15,000	3	University of Toronto	Aug. 15, 1970	93.75	3.55
<u>Safekeeping - University Press</u>					
\$ 25,000		Canada Treasury Bills	Feb. 3, 1956	99.718	2.40
50,000	2 $\frac{1}{4}$	Canada	July 1, 1956	99.65	2.85
<u>Investments held for the Conservatory for account of -</u>					
<u>Mrs. A. J. Myers Scholarship</u>					
\$ 500	3 $\frac{1}{2}$	Hydro-Electric Power Commis- sion, Ontario	May 15, 1974-79	97.50	3.66
<u>Boris Hambourg Cello Scholarship</u>					
\$ 3,000	4	Hydro-Electric Power Commis- sion, Ontario	Apr. 15, 1966-68	101.75	3.79

3. Report of Investment Counsel

There was presented to your Committee the quarterly report of the Investment Counsel, Mr. R. K. Martin, dated January 20, 1956, showing comparative yields of the various holdings of the University at December 31, 1955.

Upon motion of Mr. Burns,
Seconded by Mr. Matthews,
your Committee reports the acceptance of this report on behalf of the Board.

56-1-6
Finance
Committee
Report
(Cont'd)

4. Investment Policy

Your Committee then discussed the present investment policy of the University, and it was suggested that the investment policy might be reviewed with the view of further extending the holdings of municipal and corporation bonds.

Upon motion of Mr. Burns,

Seconded by Mr. Matthews,

the following recommendations are made to achieve this purpose and to clarify other aspects of investment policy and procedures:-

1. That the investments for the Trust Pool, the Trust Endowment Pool and the Banting Research Foundation Funds, respectively, be held in approximately the following percentages:-

<u>Investment in Bonds and Debentures</u>	<u>Percentage of Total Investments of Fund</u>	<u>Existing Author- ization - %</u>
Canada and its guarantees	20	25
Provinces and their guaran- tees	40	50
Municipalities - maximum	20	15
Corporations - maximum	20	10
	<u>100%</u>	<u>100%</u>

2. That the purchase of securities of Municipalities and Corporations be restricted to those on lists of municipalities and corporations formerly approved by the Board as may be amended by the Board from time to time.
3. That the total holdings of securities for the Trust Pool and the Trust Endowment Pool of any one corporation shall not exceed \$300,000 and of any one municipality shall not exceed \$250,000 except that the total holdings of securities of the City of Toronto and of Metropolitan Toronto shall not exceed \$500,000, and the total holdings of all provinces, except Ontario, shall not exceed 5% of the amount of each fund. Except where securities have been given by donors, the total investment in any one municipal or corporation or provincial (except Ontario) risk held for any other fund shall not exceed 10% of the total amount of such fund except by specific authorization of the Board.
4. That the Vice-President (Administration) or the Comptroller be authorized to buy and sell investments within the limits of the Investment Policy contained therein, subject to the prior recommendation of the University's Investment Counsel and subject, where applicable, to the agreement of the Business Officer of any subsidiary concerned or of any person or committee charged with the duty of supervising the investment of any related fund held by the University.
5. That purchases of securities of municipalities and corporations not included on the lists thereof approved by the Board be made when recommended by the University's Investment Counsel and the Vice-President (Administration) or the Comptroller, and approved by the Chairman of the Board or the Chairman of the Finance Committee.
6. That every investment transaction be reported at the next regular meeting of the Board of Governors directly or through the Finance Committee, where practicable, for confirmation. The confirmation by the Board of the purchase of the securities of any municipality or corporation under paragraph 5 above to be deemed to authorize the inclusion of such municipality or corporation in the approved lists thereof.

5. Target Budget for 1956-57

The President presented the Target Budget of the University for 1956-57, showing an anticipated deficit of \$100,000 for the year, not covered by Government grants. Your Committee is

56-1-6
Finance
Committee
Report
(Cont'd)

of the opinion that the sum of \$100,000 provided in the target budget for academic salary increases should be increased to \$150,000, and subject to such amendment, the target budget is recommended for the approval of the Board of Governors.

The need for extensive rehabilitation of University buildings and facilities was discussed at some length and it was made clear that the present target budget does not provide for any of this 'deferred' maintenance. It was recommended that the Board of Governors should be asked to consider the advisability, in the light of the overall financial condition of the University, of now establishing a supplementary budget to cover specific expenditures for rehabilitation and deferred maintenance.

It was recognized that the necessary work would have to be spread over a period of several years and that much of it can only be undertaken during the summer vacation period. It was felt, however, that a definite programme should be drawn up now in order that a complete picture of requirements might be obtained and that as much as possible of the rehabilitation might be accomplished before the main load of anticipated new construction is felt.

The 1956-57 Target Budget as presently drafted and amended and the corresponding 1955-56 Estimates are as follows:-

	<u>1955-56 Estimates</u>	<u>1956-57 Target Budget</u>	<u>Increase or Decrease</u>
<u>EXPENDITURES</u>			
Academic	\$ 6,623,863	\$ 6,913,143	\$289,280
Administrative	366,283	387,521	21,238
Building Superintendent's Expenses	1,507,138	1,566,694	59,556
Residences and other			
Operating Departments	433,777	427,715	6,062 (-)
Royal Ontario Museum	520,380	533,879	13,499
Budget Reserve for allocation in final estimates	-	131,897	131,897
Other items	903,089	897,722	5,367 (-)
	<u>\$10,354,530</u>	<u>\$10,858,571</u>	<u>\$504,041</u>
Assisted Research	1,000,000	1,300,000	300,000
	<u>\$11,354,530</u>	<u>\$12,158,571</u>	<u>\$804,041</u>
<u>INCOME</u>			
Fees	\$ 2,807,400	\$ 2,892,200	\$ 84,800
Special Funds for			
Academic Purposes	431,159	471,250	40,091
Residences & other			
Operating Departments	418,299	414,949	3,350 (-)
Royal Ontario Museum	71,200	57,700	13,500 (-)
Other items	436,472	382,472	54,000 (-)
	<u>\$ 4,164,530</u>	<u>\$ 4,218,571</u>	<u>\$ 54,041</u>
Assisted Research	1,000,000	1,300,000	300,000
	<u>5,164,530</u>	<u>\$ 5,518,571</u>	<u>\$354,041</u>
Government Grants -			
Federal	1,090,000	1,090,000	-
Provincial, Regular	4,700,000	4,700,000	-
Provincial, Special	400,000	700,000	300,000
	<u>\$11,354,530</u>	<u>\$12,008,571</u>	<u>\$654,041</u>
Deficit - not covered by Government Grants	<u>-</u>	<u>\$ 150,000</u>	<u>\$150,000</u>

56-1-6
Finance
Committee
Report
(Cont'd)

The increase of \$289,280 in Academic Expenses includes provision for salary increases of \$150,000 for Academic and \$46,323 for Non-Academic personnel in academic departments. A further \$55,402 represents a re-organization of the Department of Hygiene, and an offsetting amount of \$37,800 appears as increased income, from Connaught Laboratories.

Other factors contributing to the higher academic expense estimates include increased salary for the Dean of Forestry - \$3,800, more than offset by special grant of \$5,000 from the Department of Lands and Forests; increase in expenditures of the Department of University Extension, \$21,001, more than offset by additional revenue; stenographers in the Faculty of Law for the preparation of class material, \$4,600; and several smaller items.

Of the \$21,238 increase in Administrative Expenses, \$10,700 has already been approved by the Board. The remainder is a provision for salary increases.

Academic salary scales were increased last year but it has been felt that minimum rates established for the three grades of professors were too low. Adjustments now proposed do not correct this situation but merely bring actual rates into a more satisfactory relationship with the minimum and mid-points of the established scales.

The programme adopted two years ago to raise Non-academic salaries to more reasonable levels did not make any provision for further changes in general wage levels after that date. Increases which were intended to correct the recognized deficiencies have, in fact, done little more than keep pace with increasing rates in the community and much of the original deficiency still exists.

Expenses of the Superintendent's Department are increased by \$59,566; \$4,500 of this amount is for maintenance costs on new buildings, and the balance of \$55,056 is for salary and wage increases; \$19,800 of the latter amount has already been approved and \$31,056 represents anticipated Union wage increases.

The Museum increases are all for wages and salaries.

The Contingency provision of \$131,897 is to cover items which have not yet been provided for specifically but which may have to be covered by the final estimates.

Assisted Research expense is entirely offset by income. The increase in both amounts has no effect on the net total for the year as reflected in the target budget.

Fees income takes into account the increased enrolments expected next year.

Rentals of \$30,000 per annum received for the use of Glendon Hall will cease on June 30th. The budget does not reflect any revenue from this source in 1956-57.

Reduced income of the Museum reflects the agreement made this year whereby 50% of the income from the Estate of Mrs. Samuel is made available to the Museum for purchase of objects.

The special grant of \$1,800,000 received in 1955 from the Provincial Government was to cover capital expenditures and deferred maintenance for a three-year period; \$400,000 of the total was taken up in the 1955-56 estimates. A further \$700,000 is now taken into the target budget for 1956-57 and the \$700,000 not yet appropriated will be available in the following year.

It is the intention of your Committee to make a study at a later meeting of the Fees presently charged at this and other Canadian Universities, to determine whether or not the rates should be increased. It is further proposed to re-examine the existing classifications and scales of non-academic salaries in relation to current community levels.

The meeting adjourned at 2:30 p.m.

All of which is respectfully submitted.

(Sgd) J. Grant Glassco,
Chairman of Committee
(Sgd) C. E. Higginbottom,
Secretary"

56-1-7
Purchase
of addi-
tional
property
for
Connaught
farm

Following the meeting of the Connaught Committee which was held in the Senate Chamber at 3:30 p.m., just prior to the Board meeting, Mr. Arthur Kelly, Chairman of the Connaught Committee, informed the Board that the Committee had given consideration to the purchase of additional property of approximately 100 acres, and recommended the purchase of this property for future development.

Upon motion of Mr. Kelly,
Seconded by Mr. Osbourne,
And unanimously carried,

the Board gave authority for the purchase of approximately 100 acres adjacent to the present Connaught farm property, it being understood that a survey would be made to ascertain the exact boundaries of the area to be acquired.

Upon motion of Mr. Kelly,
Seconded by Mr. Burns,
And unanimously carried,

the notice of motion required under Sec. 12 of By-Law IV was waived in order to expedite the acquisition of this property.

Upon motion of Mr. Vaughan,
Seconded by Mr. Matthews,
And unanimously carried,

authority was given for expropriation proceedings which may be necessary to acquire this property, in accordance with sub-sec. (e) of Sec. 32 of The University of Toronto Act.

56-1-8
Hydro
supply
at
Connaught
farm

Mr. Kelly explained that because of the amount of electric power now being used, it would be necessary to accept Hydro supply at the Connaught Medical Research Laboratories farm at 27,600 volts instead of the present supply at 4,160 volts, and -

Upon motion of Mr. Kelly,
Seconded by Dr. Tory,
And unanimously carried,

the Board gave authority for the preparation of engineering plans and specifications for the necessary transformer station. Pending preparation of detailed plans and cost estimates the overall cost of the project was tentatively estimated at \$80,000 to \$100,000.

56-1-9
Instal-
lation
of flood
lights
at
Varsity
Stadium

Following authority given to the Undergraduate Activities Committee - Athletic Association, at the meeting of the Board of Governors held on November 24th, 1955, in connection with the request of the Argonaut Football Club that floodlights be installed at the Varsity Stadium, Mr. Bryce informed the Board that negotiations were still underway.

Upon motion of Mr. Matthews,
Seconded by Dr. Sullivan,
And unanimously carried,

authority was given for a loan of up to \$100,000 to the Athletic Association in the event that the Undergraduate Activities Committee decides to carry out the proposed installation.

56-1-10
Bill re
Frederick
Harris
Music
Co.Ltd.

The Board was informed of a proposed Bill, to be enacted at the present Session of the Legislature, which would bring the assets of The Frederick Harris Music Co. Limited into the University.

56-1-11
Purchase
of Presi-
dential
residence

The Chairman informed the Board of the offer which had been made to purchase the property at 93 Highland Avenue for \$150,000.00 for a Presidential residence. The Chairman stated that it was possible some of the land might be sold, which would reduce considerably the cost of the property.

Upon motion of Dr. Tory,
Seconded by Mr. Burns,
And unanimously carried,

the Board confirmed the acceptance of an option to purchase the property at 93 Highland Avenue for \$150,000.00.

The Chairman explained that this action was not prompted by the President.

56-1-12
Letters
of
thanks
and
apprecia-
tion

Letters of thanks and appreciation were presented from -

- (a) Mr. J. R. Gilley, formerly Director of University Extension, for supplementary pension granted to him.
- (b) Dean J. W. B. Sisam, Faculty of Forestry, for action taken with respect to his salary and expense allowance.
- (c) Dean R. G. Ellis, Faculty of Dentistry, for sabbatical leave spent in Australia, from which he benefited immeasurably.
- (d) Miss Anne Duff for resolution of sympathy on the death of her brother, Sir Lyman P. Duff.

56-1-12
Letters
of
thanks
(Cont'd)

- (e) Mrs. G. G. Brown for expression of sympathy on the death of her husband, Professor Brown, Anthropology.
(f) Bloor Street United Church for the use of Convocation Hall since August, 1954, and for the courteous service of caretakers and University Police.

56-1-13
Resigna-
tion of
Dr. C.
T.
Bissell,
Vice-
Presid-
ent

The Chairman stated that it was with deep regret that he was informing the Board of the resignation of Dr. C. T. Bissell, Vice-President of the University, who was accepting the position of President of Carleton College which had been offered him, and the Chairman conveyed to Dr. Bissell the best wishes of the Board for his success.

56-1-14
New
Dental
Building

The Chairman informed the Board that he had discussed further with the Hon. Mr. Frost the situation regarding the proposed Dental Building, and that he hoped he would be in a position to report further at a later date.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, recommendations of the President were approved as follows:-

56-1-15
Appoint-
ments

(a) Appointments - 1955-56

Miss J. P. Scanlon	- Assistant in Art and Archaeology, Jan. 1 to May 31	\$400
Miss R. Quinn	- Demonstrator in Botany, Dec. 1 to May 31	\$83.33 a month
Ethics - without additional salary -		
W. M. Long) Associate Professors, from	
W. J. McCurdy) July 1, 1955	
D. P. Dryer)	
R. F. McRae) Assistant Professors, from	
D. Savan) July 1, 1955	
C. R. Evans)	
D. Gallop) Lecturers - 1955-56	
J. F. M. Hunter)	
M. P. Melese	- Visiting Professor in French, Jan. 1 to May 15	\$5,000
Miss P. E. Micklem	- Secretarial Assistant in History, Jan. 1 to June 30	\$2,184 a year
Philosophy:		
S. M. Engel) Assistants	\$200
R. B. Wiley)	200
R. D. Russell	- Lecturer in Physics	\$2,000
J. H. Aitchison	- Visiting Research Professor in Political Economy, July 1, 1956 to June 30, 1957	\$8,000
E. W. Bovard	- Associate Professor in Psychology, July 1 to Mar. 31, without salary	
Slavic Studies:		
Special Guest Lecturers:		
F. C. Barghoorn	- Yale University	\$125
O. Halecki	- Fordham University	125
G. Shevelov	- Columbia University	125
M. Fainsod	- Harvard University	125

56-1-15
Appoint-
ments
(Cont'd)

Zoology:

Assistants, Jan. 1 to Apr. 15:

Miss A. C. Innis	\$300	N. H. F. Watson	\$300
J. S. Kenny	200	N. F. Bourne	150
C. S. Churcher	150	J. M. B. Foster	150
D. A. Hurley	150	Mrs. D. J. Gibson	150
E. T. V. Pengelley	150	H. C. Soltan	150
D. M. Wood	150	J. C. Duffield	100
Miss J. Shortt	75		
Mrs. B. J. Curtis		- Demonstrator, Jan. 1 to Apr. 15	\$150

Faculty of Medicine:

M. Goldner - Fellow in Hygiene & Preventive Medicine, Sept. 1 to June 30, \$400

W. A. Cochrane - Fellow in Paediatrics, Jan. 1 to June 30 \$1,500

Pathology:

J. B. Sherry) Demonstrators	\$100
H. T. Van Patter		100
Mrs. R. Gallacher	- Technical Assistant, from Dec. 1, 1955	\$165 a month
Mrs. L. M. Brown	- Attendant, from Jan. 1, 1956	\$78 a month
W. E. C. Allt	- Clinical Teacher in Radiology, Jan. 1 to June 30	\$75

Connaught Medical Research Laboratories:

R. D. Defries - Director Emeritus without salary, Consultant at \$5,000 a year, from Jan. 1, 1956

Faculty of Applied Science and Engineering:

E. A. Kvasnicka - Research Associate in Chemical Engineering, Apr. 1, 1955 to Mar. 31, 1956 without salary

Chemical Engineering:

Demonstrators:

J. A. Ciric) Jan. 1 to Mar. 31	\$900
N. S. Macrakis		450
P. Mogan	- Jan. 13 to Mar. 31	\$156.77

Electrical Engineering:

J. H. Courcoulas	- Research Associate, Nov. 1 to Mar. 31	\$1,934
Z. Szekely	- Research Assistant, Jan. 1 to Mar. 31	\$275 a month
M. Maria Louis) Demonstrators,	\$175
J. C. Sargant		\$350 a month
V. N. Sujeer) Jan. 1 to Apr. 15	\$175
R. J. Richardson) Readers, Jan. 1 to Apr. 15	150
K. C. Smith		150

Engineering Drawing:

C. L. Proctor	- Assistant Professor, From Jan. 1, 1956	\$5,300 a year
S. D. Baxter) Readers, Oct. 1 to Apr. 30	\$175
K. Okashimo		175

Metallurgical Engineering:

C. Elbaum	- Research Associate, May 1 to Mar. 31 - without salary
G. C. Michaud) Research Assistants, Apr. 1 to Mar. 31 - without salary
J. W. Rutter	

Mining Engineering:

E. F. Whitlock	- Lecturer, Jan. 1 to June 30, \$380 a month
T. J. Ponesse	- Instructor, Nov. 29 to Apr. 15 \$375 a month
R. L. Christie	- Demonstrator, Feb. 1 to Apr. 30 \$180 a month

56-1-15
Appoint-
ments
(Cont'd)

Faculty of Household Science:

J. Morrison) Assistants in Food Chemistry \$50.75 a mo.
G. Elliott) Jan. 1 to Apr. 30 50.75 a mo.

Faculty of Dentistry:

R. G. Ellis - Dean, from July 1, 1956 \$15,000 a year
A. D. McKelvey - Special Lecturer in Dentistry \$500
E. M. Madlener - Demonstrator in Dentistry 435
Miss J. C. M. Aiken - Dental Nurse, Jan. 1 to June 30
\$152.50 a mo.

Faculty of Law:

Mrs. C. Johnston - Stenographer, from Jan. 1, 1956 \$2,300 a year
Miss B. Herman - Typist, from Jan. 1, 1956 2,300 a year

School of Architecture:

Special Lecturers in Architecture:
A. Floyd - Dec. 1 to Mar. 31 \$1,000
I. Grossman - Jan. 1 to Mar. 31 1,800

School of Social Work:

Miss M. Burns) Special Lecturers 200
B. J. Quarrington) 100
T. Mallinson) Special Lecturers, Sept. 1 to 200
E. J. Rosen) Jan. 31 300
D. J. McCulloch - Special Lecturer, Spring Term 300
W. B. Spaulding - Special Lecturer, Michaelmas Term 300
Mrs. J. Jang - Secretary to the Director of
Social Work, from Jan. 1, 1956 \$2,460 a year

School of Hygiene:

R. N. Rao - Technician in Physiological Hygiene,
Dec. 19 to June 30 \$170 a month

Varsity Graduate:

C. G. M. Grier - Editor, Varsity Graduate, from Dec. 1, 1955 \$6,500 a year

56-1-16
Resig-
nations

(b) Resignations:

Faculty of Arts:

Physics:

W. J. D. Dinniwell - Demonstrator (salary \$60.71 a month)
Dec. 31, 1955
Mrs. M. Rotenberg - Demonstrator (salary \$850) Dec. 31, 1955

Faculty of Medicine:

W. Davies - Laboratory Attendant in Pharmacology,
(salary \$2,125) Feb. 10, 1956
S. Klosevych - Technician in Pathology (salary \$2,502)
Jan. 31, 1956
Mrs. A. D. Ross - Research Assistant in Synthetic Chemistry,
Banting & Best Medical Research (salary
\$2,940) Nov. 30, 1955

Faculty of Applied Science and Engineering:

D. E. Bury - Demonstrator in Chemical Engineering
(salary \$35 a month) Dec. 31, 1955
W. W. Moffat - Instructor in Mining Engineering
(salary \$400 a month) Jan. 15, 1956

Faculty of Household Science:

B. Packer - Class Assistant in Food Chemistry (salary
\$650) Dec. 31, 1955

Faculty of Dentistry:

Mrs. J. Dameron - Dental Nurse (salary \$1,600) Dec. 31, 1955
R. S. Bain - Technician in Dental Radiology (salary
\$2,800) Nov. 30, 1955

School of Architecture:

M. Bach - Lecturer in Architecture (salary \$4,750)
Dec. 31, 1955

56-1-16
Resig-
nations
(Cont'd)

School of Social Work:

Mrs. L. Black

- Secretary to the Director (salary \$2,460) Nov. 30, 1955

Mrs. N. Miller

- Secretarial Stenographer, under Mental Health, (salary \$1,080) Nov. 30, 1955

Office of the Registrar:

Mrs. B. B. Fletcher

- Clerk (salary \$2,580) Dec. 31, 1955

56-1-17
Leaves
of
Absence

(c) Leaves of Absence:

W. A. M. Hewer

- Associate Professor in Mining Engineering (without salary) from Feb. 1 to June 30, 1956

C. A. Ashley

- Professor of Commerce in Political Economy (with salary) from Jan. 1 to June 30, 1956

56-1-18
University
Extension
Courses

(d) University Extension Courses:

Evening Course in Business (Leading to a Certificate):

S. G. Triantis	- Economics	\$200
C. J. Slattery	- Marketing	200
D. D. Monieson	- Business Organization	200
F. N. Beard	- Accounting (a and b)	400
G. H. Ward	- Corporation Finance	200
W. C. Jones	- Psychology	200
R. A. F. Sutherland	- Mercantile Law	200
S. M. Tobin	- Human Problems of Administration	200
A. M. Heisey	- Production	200
A. Patrinellis	- Economics	350

Pass and General Course for Teachers:

J. N. Emerson	- Anthropology 1a	250
E. S. Carpenter	- Anthropology 2a	250
F. E. Winter	- Art & Archaeology 1a	250
Miss P. De Bulnes	- Art & Archaeology (lantern operator)	30
H. C. Eastman	- Economics 1a	250
J. C. Dales	- Economics 3b	250
J. H. Dales	- Economics 3b (supervised study)	50
A. Phelps	- English 1a, 1b	250
W. K. Thomas	- English 2a, 2b	250
R. G. M. Bates	- English 3a, 3b	250
J. M. Nelson	- English 1a, 2a, 3a	125
C. R. Parsons) French 1a	250
M. Sanouillet)	250
W. J. Ruddock	- French 3a	250
D. P. Kerr	- Geography 3a	250
J. Spelt	- Geography 3a (assistant)	150
P. A. Peach) Geological Sciences 1d	250
D. H. Gorman)	250
J. R. Hopkins	- Geological Sciences 1d (laboratory assistant)	125
P. E. Giblin	- do.	125
R. Carroll	- Geological Sciences 1d (laboratory attendant - \$5 per night)	65

Miss L. Hofrichter

- German 1a 240

H. Boeschenstein

- German 2b 125

H. G. Wiebe

- German 2a 125

J. C. Cairns

) History 1a 83.33

R. A. Spencer

) 166.67

J. D. Purdy

- History 1a (reader) 88.00

56-1-18
University
Extension
Courses
(Cont'd)

Pass and General Course for Teachers (Cont'd):

M. R. Powicke	- History 2a	
	(a) lecturer	83.33
	(b) lectures at Thornhill	250
W. W. Piepenburg	- History 2a	150
J. T. Saywell	- History 2a (supervised study)	30
Mrs. Margaret Watson	- History 2a (reader)	88
E. Goggio	- Italian 1a	250
Sister M. St. John	- Latin 1a	105
	Latin 3a	90
	Latin 3b	63
Sister M. Blandina	- Latin 1a	105
	Latin 3a	90
	Latin 3b	63
R. O. A. Robinson	- Mathematics 3 (Applied)	250
F. M. Doan	- Philosophy 3e	250
L. E. M. Lynch	- Philosophy (M) 2a	250
Rev. J. M. Kelly	- Philosophy (M) 3b (supervised study)	30
R. Richmond	- Physics 1b	250
Miss E. Cohen	- Physics 1b (assistant)	100
J. G. Eayrs	- Political Sciences 3a	250
A. H. Shephard	- Psychology 1a	250
J. N. Agnew	- Psychology 1a (reader)	50
D. Paitich	- do.	50
K. S. Bernhardt	- Psychology 2a	250
Miss J. Stewart	- Psychology 2a (reader)	50
D. C. Williams	- Psychology 3a	250
Miss J. Paul	- Psychology 3a (reader)	50
R. C. Joyner	- Psychology 3b	250
P. J. Giffen	- Sociology 2a	250
Rev. W. E. Mann	- Sociology 3a	250
K. L. Levy) Spanish 1a	250
D. Marin)	250
T. B. Barclay	- Spanish 2a	250
J. H. Parker	- Spanish 3a	240
Evening Tutorial Classes:		
W. G. B. Casselman) English	49.50
J. V. Bassmajian)	49.50
J. W. A. Duckworth) Anatomy	77.50
J. C. Watt)	25.50
A. M. Wynne)	28.50
G. C. Butler) Biochemistry	18.50
B. F. Crocker)	18.50
A. T. Matheson)	10.00
R. E. Haist	- Physiology	103.50
W. Kalow	- Pharmacology	18.00
F. A. Jaffe	- Pathology	15.50
G. Hawks) Bacteriology	7.00
T. E. Roy)	8.50
Courses in Business and Industry:		
Accident Prevention:		
R. G. D. Anderson	\$15.00	G. R. Poole 15.00
E. O. Nettleton	20.00	R. H. Schieck 20.00
J. F. White	20.00	E. G. Turner 20.00
H. Mabson	20.00	R. J. Lancaster 20.00
M. Hurst	20.00	T. W. Surman 20.00
J. E. Howes	- Introductory Accounting	200
J. M. Bowman) Advertising	420
J. A. M. Galilee)	240
L. E. Jones) Applied Science for Heating	425
R. Beaumont) and Power	15

56-1-18
University
Extension
Courses
(Cont'd)

Courses in Business and Industry (Cont'd):

Appraisal of Real Estate I:			
J. I. Stewart	\$ 40	R. A. Davis	\$ 80
T. Hart	60	G. A. Robb	20
J. I. Stewart)	Appraisal of Real Estate	
W. L. Mason		11	
Mrs. Helen Tucker)	Business Communications	
Miss M. J. Arrowsmith		300	
Construction Management:			
B. Laskin	\$ 25	G. R. Harvey	20
J. B. Metzler	20	R. P. Cullen	20
A. J. Hill	20	J. F. Moeser	20
J. B. Milner	30	R. F. Legget	20
G. M. McGregor	20		
P. M. Allen	-	Construction Management	20
		Travelling Expenses	15.10
J. G. McKnight)	Cost Accounting	
H. E. Green		80	
J. N. P. Hume)	High Speed Data -	
C. C. Gotlieb		Processing Systems	
C. C. Gotlieb	-	Engineering Techniques	225
		for Digital Computers	50
How to Invest your Money:			
D. C. H. Stanley	\$ 40	B. L. Coyne	40
L. E. Barlow	40	R. A. Mitchell	40
T. P. N. Jaffray	40		
V. W. Bladen)	Industrial and Business	
W. Line		Administration	
E. A. Allcut	-	Industrial Management	
W. D. Davidson		225	
W. G. Chapin	-	Mercantile Law	
A. Brook		200	
D. M. MacLeod	-	Organic Chemistry	
		200	
J. J. Carson	-	Introductory Personnel	
		Administration	
W. C. Winegard	-	Techniques of Personnel	
		Administration	
Purchasing:		Physical Metallurgy	200
J. Garlick	\$ 20	D. S. Lillie	20
C. G. Lloyd	20	D. B. Morin	20
G. A. Davis	20	G. Roach	20
A. S. Harrison	20	L. H. Muir	20
W. R. Stadelman	20	C. Ricketts	20
R. A. Lucas	-	Quality Control	250
Real Estate Law II:			
W. A. E. Sheppard	\$100	H. Landis	100
K.G.R.Gwynne-Timothy	100	B. Laskin	50
W. J. Shearer)	Salesmanship	
G. A. Walter		200	
R. L. Wright	-	Time and Motion Study	
J. W. Harvey		200	
A. Abel)	Traffic Management	
V. G. Smith		50	
	-	Engineering Techniques for	
		Digital Computers	
E. H. Belcher	-	Advertising	
G. Helwig		120	
D. Ritchie)	Engineering Techniques for	
		Digital Computers	
Public Administration:			
A. Brady	\$ 25	S. G. Hennessey	25
J. C. Sawatsky	25	E. Hardy	25
G. Gathercole	25	M. G. Taylor	300

56-1-18
University
Extension
Courses
(Cont'd)

Courses in Business and Industry (Cont'd): (For Society of Industrial and Cost Accountants)			
W. J. McCreight)	Accounting I	\$220
M. Harris)		165
S. H. Henry)	Business Mathematics	180
N. Cross)		205
D. Prowse)	Accounting II	220
G. Mundy)		165
F. R. Hume)		110
R. I. Martin)	Industrial Legislation	110
J. B. Allen)		150
H. E. Bulmer	-	Industrial Organization and Management	220
R. V. McLaughlin	-	Fundamentals of Cost Accounting	220
E. W. Scott	-	Advances Cost Accounting	220
G. Moller	-	Management Accounting	160
		Travelling Expenses	52
C. E. Johnson	-	Administering the Enterprise	160
University Extension Department:			
Miss M. T. Macdonald	-	Assistant, Jan. 1 to June 30	\$300 a month

56-1-19
Appropriations

(e) Appropriations - additions and deductions:

University College:

An additional appropriation of \$400 for "Registrar's Office - Supplies"; and a deduction of \$400 from "Principal's Office - Supplies".

An additional appropriation of \$100 for "Registrar's Office - Salaries"; and a deduction of \$100 from "Principal's Office - Salaries".

An additional appropriation of \$1,395.00 for "Principal's Office - Supplies".

An additional appropriation of \$1,670.00 for "Principal's Office - Salaries".

Faculty of Medicine:

An additional appropriation of \$500 for "Office Supplies"; and a deduction of \$500 from "Medical Postgraduate Account".

An additional appropriation of \$300 for "Office Supplies"; and a deduction of \$300 from "Kellogg Grant for Decentralized Medical Education".

Civil Engineering:

An additional appropriation of \$400 for "Apparatus"; and a deduction of \$400 from "Supplies".

Miscellaneous:

An additional appropriation of \$1,200 for "Civil Engineering Apparatus"; and a deduction of \$1,200 from "Wallberg Fund - Income".

Faculty of Applied Science and Engineering:

An additional appropriation of \$1,000 for "Electrical Engineering Salaries"; and a deduction of \$1,000 from "Chemical Engineering Salaries".

Faculty of Household Science:

An additional appropriation of \$900 for "Laboratory Equipment and Supplies"; and a deduction of \$900 from "Food Administration - Instruction in Hart House".

School of Social Work:

An additional appropriation of \$311.00 for "Salaries"; and an additional appropriation of \$67.70 for "Supplies".

University Extension:

An additional appropriation of \$1,800 for "Salaries - Administration".

Publicity Office:

An additional appropriation of \$1,000 for "Advertising, etc.".

Varsity Graduate:

An additional appropriation of \$3,791.69 for "Salaries - (for Editor)".

56-1-20
Statutes
of
Senate

(f) Statutes of Senate:

- Nos. 2389 - respecting certain amendments to the Courses of Study in the Faculty of Arts for the Session 1955-56
- 2390 - respecting the conditions of tenure of certain Fellowships and Scholarships in the School of Graduate Studies
- 2391 - respecting certain amendments to the Courses of Study in the School of Graduate Studies for the Session 1955-56
- 2392 - respecting the Abraham Bergson Scholarship
- 2393 - respecting the Augustine FitzGerald Fellowship
- 2394 - respecting the Mrs. Percival Foster Fellowship
- 2395 - respecting the International College of Dentists (Canadian Section) Scholarship
- 2396 - respecting the Gertrude and Edith Lowidt Bursary
- 2399 - respecting the Rho Pi Phi Bursary
- 2400 - respecting the Harry Rubinoff Memorial Bursary
- 2401 - respecting the School of Social Work Alumni Scholarship
- 2403 - respecting certain amendments to the Courses of Study in the Ontario College of Education for the Session 1955-56
- 2387 - respecting the Shell Oil Company Research Fellowship
- 2405 - respecting the B. Sadowski Scholarships and Bursary

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, other recommendations of the President were approved as follows:-

56-1-21
Increase
in Forestry
Fees

- (a) In the fourth year of the Faculty of Forestry, commencing with the Session 1956-57, an increase of five dollars in the fee for "field work" - that is, from \$57.00 to \$62.00, and a consequent increase in the second installment of fees from \$222.00 to \$227.00.

56-1-22
Council
Representatives

- (b) Appointment of the following representatives from the Council of the Faculty of Applied Science and Engineering to the Council of the School of Architecture for the Session 1955-56:-
Professor F. G. Ewens
Professor V. L. Henderson
Mr. C. Hersfield

56-1-23
Division
of Postgraduate
Medical
Education

- (c) The establishment, as from February 1st, 1956, in the Faculty of Medicine, of a Division of Postgraduate Medical Education, the head of the Division of Postgraduate Medical Education be designated as "Director".
The Division shall be directly responsible for the postgraduate activities of the Faculty of Medicine, but not so as to restrict the generality of the foregoing, be charged with the co-ordination of basic science teaching and the promotion of the development of centralized facilities for research and teaching relating to postgraduate programmes.
The director of the Division of Postgraduate Medical Education shall be directly responsible, in administrative matters, to the Dean of the Faculty of Medicine, and in academic matters, to the Faculty Council of Medicine,

56-1-23
Post-
graduate
Medical
Education

- (c) which will be requested by the Dean of the Faculty of Medicine to appoint a standing committee to assist the Director of the Division of Postgraduate Medical Education in the operation of the Division.

56-1-24
Amend-
ments to
Athletic
Associa-
tion
Consti-
tution

- (d) Amendments to the Constitution of the University of Toronto Athletic Association as follows:-

Page 4, Article VI, Delete Par. 2.2 as follows:

"The Supervision and Direction of the required programme of Physical Education for Men as specified by the Board of Governors of the University, as apart from instruction provided for the School of Physical and Health Education."

Page 5, Article VII, Delete Par. 2.2 as follows:

"By authority of the Board of Governors of the University the Directorate shall, through the Director of Athletics, arrange schedules for the carrying out of the required programme of Physical Education in the University as apart from instruction provided for The School of Physical and Health Education, and a Committee of the Directorate consisting of the senior members shall pass upon the yearly estimates of the Department of Athletics and Physical Education for Men prior to their submission to the President by the Director of Athletics."

An amendment to the amendment on Page 5, Article VII - Delete from par. 2.2 as follows:-

"Line 5 - and a Committee of the Directorate consisting of the senior members shall pass upon the yearly estimates of the Department of Athletics and Physical Education for Men prior to their submission to the President by the Director of Athletics."

56-1-25
"Devon-
shire
House"

- (e) That the University of Toronto Residences on Devonshire Place be designated as "Devonshire House".

56-1-26
Varsity
Graduate
Budget

- (f) Budget for the "Varsity Graduate" from January 1, 1956 to June 30th, 1956, as follows:-

	<u>January Issue</u>	<u>April Issue</u>	<u>Total</u>
<u>EXPENDITURES:</u>			
1. Equipment - (Office)			
Typewriter	\$200		
Secretary Desk	139		
Stenographer's			
Chair	40		
Table	75		
Filing Cabinet	94		
Dictaphone	950		
Sundry	<u>100</u>		
			\$ 1,598
Salaries -			
Editor (7 mos.)			3,792
Secretary			
Stenographer			1,300
Wages (temporary help)			350
Supplies, etc.			495
Contingencies			<u>250</u>
			<u>\$ 7,785</u>
2. Editorial Assistance:			
Associate Editor		\$ 150	
Assistant Editors		200	
Correspondents	\$ 200	200	
	<u>\$ 200</u>	<u>\$ 550</u>	\$ 750
3. Authors	\$ 150	\$ 300	\$ 450

56-1-26
Varsity
Graduate
Budget
(Cont'd)

(f) Budget of "Varsity Graduate" (Cont'd):

	January Issue	April Issue	Total
4. Printing, etc.			
Printing	\$ 8,200	\$ 9,000	
Engraving	400	400	
Art & Photography	100	100	
	<u>\$ 8,700</u>	<u>\$ 9,500</u>	\$ 18,200
5. Distribution:			
Envelopes	\$ 450	\$ 475	
Postage	1,800	1,800	
Addressograph	80	90	
Meter & Mail	45	50	
Returned Mail	240	150	
	<u>\$ 2,615</u>	<u>\$ 2,565</u>	\$ 5,180
6. Subscriptions & Advertising:			
Tip-in	\$ 360	\$ 360	
Promotion		200	
Commissions	80	600	
	<u>\$ 440</u>	<u>\$ 1,160</u>	\$ 1,600
7. Contingencies			
	<u>\$12,105</u>	<u>\$14,325</u>	<u>\$ 26,430</u>
			<u>\$ 34,215</u>
REVENUE			
Advertising	\$ 200	\$ 2,400	\$ 2,600
Subscriptions, pro rata		1,860	1,860
	<u>\$ 200</u>	<u>\$ 4,260</u>	<u>\$ 4,460</u>
	NET COST		<u>\$ 29,755</u>
NET LOSS ON PUBLICATIONS	\$11,905	\$10,065	

(In presenting the above Budget the President stated that under the new policy for publication of the Varsity Graduate he hoped to see much better financial results, and increased interest among the Graduates).

56-1-27
School of
Graduate
Studies'
Loan
Fund

- (g) An additional appropriation of \$2,000 for "School of Graduate Studies' Loan Fund; and a deduction of \$2,000 from "Visiting Lecturers' Fund, Division I"; also an additional appropriation of \$2,000 for "School of Graduate Studies' Loan Fund"; and a deduction of \$2,000 from "Visiting Lecturers' Fund, Division II".
Also the charging of \$4,000.00 to this latter account - "School of Graduate Studies' Loan Fund" to establish a revolving loan fund account, from which loans may be made to graduate students on the same basis as loans made from the University General Bursary and Loan Fund.

56-1-28
Computa-
tion
Centre
appropri-
ation

- (h) An additional appropriation of \$350 in the Computation Centre, for the salary account, to compensate for the time that Associate Professor B. A. Griffith will give from his work in the Computation Centre, between January 1st, 1956 to June 30th, 1956, to the work of the Senate's Plateau Committee.

56-1-29
Resolu-
tion re
Dr. G. G.
Brown

The President informed the Board of the death on December 18th, 1955, of Dr. G. G. Brown, Associate Professor of Anthropology, and ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the following resolution was passed as presented by the President:-

56-1-29
Resolu-
tion re
Dr. G.G.
Brown
(Cont'd)

"When George Gordon Brown came to the Department of Anthropology in 1946, he had behind him already a distinguished career as an Anthropologist in the Field. In Tanganyika Territory from 1930-1933, and in Samoa from 1933-1938, he had worked among the native population in problems of cultural adaptation and in methods of education. His work in the field, particularly in Samoa, was of lasting value and constitutes one of the continuing memorials to his name and work.

His academic preparation had started at Victoria College, University of Toronto in 1914, but it was interrupted by three years of active service with the Canadian Army during which he was wounded and gassed. After the war, he completed his undergraduate training and subsequently took his Master's Degree and his Doctor of Philosophy Degree at the University of Toronto. This graduate work was supplemented by a year at the London School of Economics, where he studied Anthropology under some of the great authorities in the field. Before he came to the University of Toronto, he had taught for a brief period in American Universities. With his unusual combination of practical experience and theoretical training, Professor Brown was superbly endowed as a teacher. It was as a teacher that he made his greatest contribution to this University, particularly among senior and graduate students. His students responded quickly, enthusiastically and affectionately to his warm personality, his intellectual vigour and his scorn for the conventionally mediocre. He made a place for himself in this University and it will not easily be filled by anybody else.

The Board of Governors expresses its deep regret at the loss the University has sustained in the death of Professor Brown, and sends its sincerest sympathy to Mrs. Brown and to her sons."

56-1-30
Scientific
Research
Report

The President presented a report from the
Advisory Committee on Scientific Research for 1954-55.

56-1-31
Letter
from
Associ-
ation
of the
Teach-
ing
Staff

The President presented the following letter and
memorandum from the Association of the Teaching Staff:-

"Dr. S. E. Smith,
President, University of Toronto,
Simcoe Hall.

January 9th, 1956

Dear Dr. Smith:-

I was requested by the Association of the Teaching Staff to say again how pleased we were that you were able to speak to us at the Annual Meeting.

It was also requested that I forward to you the following resolutions which were unanimously adopted at that meeting:-

Resolved that the Annual Meeting of the Teaching Staff -

1. Express to the President and the Board of Governors its appreciation of the new salary scale which became effective July 1, 1955;

2. Send to the President for submission to the Board of Governors a memorandum showing comparative figures for the mid-point of the scales of salaries and the average salaries for the various ranks;

3. Ask the President to request the Board of Governors to give consideration to salary increases that would make the

56-1-31
Letter
from
Associa-
tion of
Teaching
Staff
(Cont'd)

average salary for each category comparable with the mid-point of the scale.

Copies of the memorandum mentioned under (2) are also enclosed.

Yours respectfully,
(Sgd) Kenneth C. Fisher
Chairman, Association of Teaching Staff"

ASSOCIATION OF THE TEACHING STAFF
UNIVERSITY OF TORONTO

SALARIES OF ACADEMIC STAFF

Nov. 1955

A. COMPARISON OF 1946 and 1955 SALARY SCALES

	Dept. Heads Professors of Distinc- tion	Profes- sors	Asso- ciate profes- sors	Assis- tant profes- sors	Lecturers
1. Scale in- troduced July 1, 1946	6000 - up	5500 -6500	4500 -5500	3500 -4500	2000-3500
2. 1946 scale x 1.49 C.of L.index July 1955 = 1.49 July 1946		8195 -9685	6705 -8195	5215 -6705	2980-5215
3. Scale in- troduced July 1, 1955		8000 -10000	6500 -8000	5000 -6500	3500-5000

B. COMPARISON OF MID-POINTS OF RANGES AND AVERAGE
SALARIES
(All Faculties)

	<u>Mid-Point</u>	<u>Average Salary</u>	<u>Difference</u>
Professors	9000	8287	713
Associate Professors	7250	6867	383
Assistant Professors	5750	5469	281
Lecturers	4250	4106	144

C. AVERAGE SALARIES IN 3 FACULTIES

(Figures in brackets are differences between mid-point and average)

	Professors	Associate Professors	Assistant Professors	Lecturers
(x) Arts	8206 (794)	6794 (456)	5459 (291)	4118 (132)
Medicine	8420 (580)	6922 (328)	5486 (264)	3760 (490)
Applied Science & Engineering	8180 (820)	6768 (482)	5488 (262)	4397 (+147)

(x) Not including University College

56-1-32
Request
from St.
Mich-
ael's
College
for
expro-
pria-
tion
pro-
ceed-
ings

The President presented letters from Rev. L. K. Shook, C.S.B., Superior of St. Michael's College, requesting the Board of Governors to expropriate certain properties for them on the north side of St. Mary Street west of Bay Street, where they intend to build a women's residence (Loretto). Father Shook's letters stated that there was every possibility of a settlement in most of the cases without going all the way with expropriation proceedings.

Upon motion of the President,
Seconded by Mr. Bryce,
And unanimously carried,

notice of motion was given, in accordance with sub-sec. (e) of Sec. 32 of The University of Toronto Act, that at the next meeting of the Board of Governors a recommendation will be presented that expropriation proceedings be taken by the University in order to acquire, on behalf of St. Michael's College, the properties known as Nos. 64, 68, 70, 72, 74 and 76 St. Mary Street, for the purpose of erecting a women's residence (Loretto); provided that St. Michael's College undertakes to pay the cost and expense of such expropriation proceedings.

The Chairman stated that it should be understood that in cases of expropriation for the Federated Colleges the properties concerned would be used for educational purposes.

56-1-33
Mount
Sinai
Hospi-
tal as
Teach-
ing
Hospi-
tal

The President reported that he had had a request from Mr. Ben Sadowski, Chairman of the Board of Directors of the new Mount Sinai Hospital, for recognition of that hospital as a teaching hospital. The President stated that he had referred this matter to the Dean of the Faculty of Medicine and his senior colleagues for a report.

56-1-34
"Plateau
Commit-
tee" of
Senate

The President reported that he had sent the following letter to members of a special committee, which he had established under authority of the Senate, to study problems that will face the University by reason of the increased birth rate, this Committee to be known as the "Plateau Committee":-

December 16, 1955

56-1-34
 "Plateau
 Committee"
 of the
 Senate
 (Cont'd)

"Dear Colleague:

Pursuant to the power vested by the Senate in me as its Chairman, at a meeting held on November 11th, 1955, I have established a special committee to study problems that will face the University by reason of the increased birth-rate. I am setting out hereunder the terms of reference of that committee which shall be known as the 'Plateau Committee'.

To consider the problems that will face the University as a result of the new 'plateau' in the numbers of pupils who will complete secondary school work in the next decade, and to suggest to the Senate solutions of those problems; and in particular, but not to restrict the generality of the foregoing:-

- (1) To estimate the number of applicants for admission to the University each year for the next ten years;
- (2) To consult each division of the University with respect to its ability to educate a larger number of students;
 - (a) with present staff and facilities, and
 - (b) with increased staff and facilities;
- (3) To consider an optimum registration for the whole University, in the light of its responsibilities to a growing population;
- (4) To estimate, in general terms, the increases of staff that would be required for such optimum registration;
- (5) To estimate, in general terms, the increases in accommodation and equipment that would be required for such optimum registration; and
- (6) To relate, in general terms, any suggestions made under (4) and (5), recognizing, however, that financial administration is the responsibility of the Board of Governors.

The personnel of the 'Plateau Committee', subject to the consent of each of those approached, shall be as follows:-

Professor G. de B. Robinson - Chairman
 Professor E. R. Arthur
 Mr. R. H. Blackburn - Chief Librarian
 Professor V. W. Bladen
 Assistant Professor J. B. Conacher
 Associate Professor K. C. Fisher
 Associate Professor F. A. Hare
 Mr. S. Hermant
 Professor G. R. Lord
 Miss M. H. Macaulay
 Professor C. R. Myers
 Professor F. E. L. Priestley
 Professor C. D. Rouillard
 Mr. H. W. Tate
 Dr. A. W. Turner
 Assistant Professor Z. Slack
 Professor F. E. W. Wetmore
 Professor A. M. Wynne
 Vice-President - ex officio
 President - ex officio

I do hope that you will accept membership in this highly significant and very important committee.

Yours faithfully,

(Sgd) Sidney Smith
 President"

56-1-35
Student-
Veteran
Loans

The President presented the following memorandum and recommendation in connection with Student-Veteran Loans:-

"Following the Second World War (1939-1945), the Department of Veterans Affairs made funds available for the use of Canadian universities in making loans to student-veterans. These loans were repayable to the universities after the student's graduation and the amounts so recovered were paid over to D.V.A.

Loans to students of the University of Toronto have amounted to \$120,675, of which \$79,856 was repaid up to December 31, 1955, leaving a balance of \$40,819 owing as of that date. Unpaid accrued interest amounts to an additional \$4,845. More than 50% of the loans made have been repaid in full. However, there are some 42 ex-students who have made no payment whatever, either on interest or principal. Recently the Department of Veterans Affairs has agreed to assume responsibility for collecting these loans that are wholly in default.

While the Department hopes to be able to effect repayments without recourse to legal action, they wish the University to assign the loan agreements in those cases where such action is necessary.

I would, therefore, recommend that the Board authorize the Vice-President (Administration) and the Comptroller of the University, or either of them, to sign on behalf of the Board such documents as may be necessary to assign to the Department of Veterans Affairs the loan agreements of those ex-students of the University whose Student-Veteran loans are in default in cases where the Department requests that the University make such an assignment in order that the Department may take legal action to recover the amounts owing."

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Board approved of the President's recommendation.

56-1-36
Legal
Educa-
tion

The President informed the Board that under date of December 15th, 1955, Professor W. A. Mackintosh of Queen's University had sent a communication, on behalf of the Ontario Universities, to the Treasurer of the Law Society of Upper Canada, setting out the views of the Universities in connection with Legal Education and the bases on which university law schools might be established, with the cooperation of the Law Society, including particularly the following:-

"Such substantial parity of treatment for all students as will make it possible for them to qualify for the Bar in the same length of time whether they have proceeded through Osgoode Hall or through a university law school."

56-1-37
Difficul-
ties
experi-
enced
with
Toronto
Musici-
ans'
Associ-
ation

The President reported that he had received a letter from Principal Mazzoleni of the School of Music, Royal Conservatory of Music, in connection with difficulties experienced with the Toronto Musicians' Association. The School of Music had planned to present five matinee performances of "Amahl and the Night Visitors" in

56-1-37
Difficul-
ties
experi-
enced
with
Toronto
Musici-
ans'
Associ-
ation
(Cont'd)

Hart House Theatre, with an accompaniment of two pianos. As Association members were involved the Toronto Musicians' Association was notified, and the School was informed that they must use for this engagement a leader and eight side men, to be paid at the regular professional Grand Opera rates. Dr. Mazzoleni protested the ruling but he was advised that if they went ahead with the two pianos Mr. Goldschmidt and Dr. Mazzoleni would be charged personally by the Association with unfair practices. Because of their commitments and advance sales Dr. Mazzoleni said there was no choice but to accept the ruling. The President informed the Board that even with the extra cost of \$800 involved for stand-by musicians, the production was an overwhelming success and that the Junior League, which collaborated in sponsoring the performances, still had a profit on the production. The President pointed out that this was another unfortunate incident in the relations between the University and the Toronto Musicians' Association.

56-1-38
Notice of
motion
to amend
regula-
tions
of retir-
ing age
in
clinical
depart-
ments

The President gave notice that he would move at the next meeting of the Board for approval of the following amendment to the regulations relating to the retiring age of members of the teaching staffs in certain clinical departments in the Faculty of Medicine:-

"That the following regulation relating to the retiring age of members of the teaching staffs in certain clinical Departments in the Faculty of Medicine, adopted by the Board of Governors on March 29th, 1951 -

BE IT RESOLVED that any member of the teaching staffs of the clinical Departments of the Faculty of Medicine, which at the present time are Medicine, Surgery, Obstetrics and Gynaecology, Ophthalmology, Otolaryngology, Paediatrics, Therapeutics and Anaesthesia, appointed or promoted after the 31st day of December 1946, shall retire from the departmental staff concerned on the thirtieth of June of the fiscal year in which he attains the age of sixty years. Provided, however, that any member of the aforesaid teaching staffs who holds the rank of Associate Professor or Professor may under exceptional circumstances be retained on a year to year basis until the thirtieth of June of the fiscal year in which he attains the age of sixty-two years. The special circumstances making any extension beyond the age of sixty necessary or advisable shall be clearly set forth by the Head of the Department concerned and the recommendation for such extension shall

56-1-38
Amend-
ment to
regula-
tions
of retir-
ing age
in
clinical
depart-
ments
(Cont'd)

have the approval of the Dean of the Faculty of Medicine, of the President of the University, and of the appropriate Joint Hospital Relations Committee -
be repealed, and that there be substituted for it the following:-

BE IT RESOLVED that any member of the teaching staffs of the clinical Departments of the Faculty of Medicine, which at the present time are Medicine, Surgery, Obstetrics and Gynaecology, Ophthalmology, Otolaryngology, Paediatrics, Therapeutics and Anaesthesia, shall retire from the departmental staff concerned on the thirtieth of June of the fiscal year in which he attains the age of sixty-two years. Provided, however, that any member of the aforesaid teaching staffs who holds the rank of Associate Professor or Professor may under exceptional circumstances be retained for one additional year until the thirtieth of June of the fiscal year in which he attains the age of sixty-three years. The special circumstances making the extension beyond the age of sixty-two years necessary or advisable shall be clearly set forth by the Head of the Department concerned and the recommendation for such extension shall have the approval of the Dean of the Faculty of Medicine, of the President of the University, and of the appropriate Joint Hospital Relations Committee."

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY

CARRIED, administrative matters were approved as follows:-

56-1-39
Appoint-
ments

(a) Appointments:

Superintendent's Department:

D. Lycett	- Mechanical Draftsman, from Dec. 1, 1955 (temporary appointment chargeable to Constant Pressure Steam Conversion) \$3,900 a year
J. Bull	- Assistant, from Jan. 16, 1956 \$4,600 a year
Miss O. M. James	- Promotion from Clerk Typist to Senior Clerk & Stenographer, Purchasing, from Dec. 1, 1955 \$2,244 a year

56-1-40
Resigna-
tions

(b) Resignations:

Men's Residences:

Miss M. E. Mason	- Secretary (salary \$2,460) Nov. 26, 1955
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56-1-41
Appropri-
ations

(c) Appropriations - additions and deductions:

Sir Daniel Wilson Residence:

An additional appropriation of \$1,500 for "Guest Room Alterations"; and a deduction of \$1,500 from "Clerk of Works".

An additional appropriation of \$150 for "Administration Supplies and Expense".

University of Toronto Residence for Men:

An additional appropriation of \$300 for "Administration Supplies and Expense".

Superintendent's Department:

An additional appropriation of \$2,000 for "Protective Service - Salaries".

Central Telephone Switchboard:

An additional appropriation of \$2,500 for "Connecting Banting and Best Institutes with Central System".

An additional appropriation of \$1,875 for "Additional Operating Equipment, Central Equipment Room".

Miscellaneous:

An additional appropriation of \$800 for "Board of Governors - Sundry Expenses".

56-1-42

Donations -

Donations were reported as follows, and

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, were gratefully accepted:-

From -

* The Estate of the late Dr. Arthur F. Haasz, the sum of \$25,000 received to establish the "Dr. Arthur F. Haasz Graduate Fellowship in Medicine" for deserving graduates, to help promote progress in the field of Medicine. The present proposal of the Executors of the Estate, to whose discretion the choice of the distribution was left, is to pay to the University one-half of the residue upon the death of the life tenant of the Estate, to be added to the above \$25,000 for the Fellowship, and it is expected that the additional sum would amount to at least another \$25,000, making a total for this purpose of approximately \$50,000. The Executors feel the Fellowship might be set up for a 10 year period, and when half of the residue is received the University might set up a Fellowship for a further period of 10 years, or so long as the sum of money received would justify. If the annual income from the fund appears inadequate, it need not necessarily be made annually, but at such intervals and in such amount as the Council of the Faculty of Medicine, on the recommendation of the Head of the Department of Medicine, might determine. It seems that the capital of the Fund, as well as the income therefrom, may be used to support the Fellowship.

✓ * Mr. A. M. Dunn, the sum of \$5,000 received to initiate research under the personal direction of Dr. D. P. Murnaghan of the Department of Medicine, the fund to be known as "Mary Elizabeth Dunn Fund", and to be applied for equipment and salary as is appropriate to the study undertaken, and Dr. Murnaghan's plans to have the approval of the Professor of Medicine. At first the investigation will be to develop a method of reproducing heart sounds, this to be done in collaboration with the Department of Applied Physics.

Mr. William McLeod, the sum of \$2,000 received, the annual income from which is to be awarded to a worthy and promising student enrolled in University College in the 4th year of the Mathematics and Physics Course, Division 4 (Astronomy), in honour of Professor C. A. Chant.

* Alfred P. Sloan Foundation, Inc., the sum of \$4,000 (U.S. funds) received to provide a research fellowship for Dr. Richard D. Russell of the Department of Physics, to give him additional opportunities to carry out fundamental studies in Geophysics. The budget for the Fellowship is to be as follows for the period Sept. 15, 1955 to Sept. 15, 1956:-

Research Fellowship - to relieve
Dr. Russell of one-half of his
academic duties for the current
year

\$2,500

Support for Dr. Russell, as an Alfred
P. Sloan Research Fellow (two Summer
months - Oxford University, England)

1,500
\$4,000

* Mr. Edward B. Kernaghan, the sum of \$4,000 received for an award in the Department of Political Economy, \$3,500 to be the capital of the fund and \$500 to provide for the first award.

56-1-42
Donations
(Cont'd)

From -

- ✓ Canadian Industries (1954) Limited, the sum of \$1,500 received to cover a fellowship for Mrs. Doris Gibson, a graduate student in the Department of Zoology; \$1,200 to be paid to Mrs. Gibson and \$300 being for the University to help defray expenses with regard to her work on a study of the ovary as an indicator of reproductive history of the white-tailed deer. The fellowship is for the academic year 1955-56.
- ✓ An anonymous donor, the sum of \$1,000 received to establish a loan fund for the benefit of students in the School of Architecture, in memory of Professor C. H. C. Wright, the first Head of the Department of Architecture. Also, \$300 received from Mrs. Harry Davidson to be used for the assistance of students in the School of Architecture. Mrs. Davidson offered to donate \$300 a year for 5 years for this purpose, making a total donation of \$1,500. Approval given to add this donation to the "Professor C. H. C. Wright Assistance Fund - Architecture".
- ✓ Metropolitan Toronto Planning Board, an offer received of a \$1,200 Fellowship for work in Metropolitan Planning for the Session 1956-57.
- ✓ Mrs. T. A. McCormick, the sum of \$1,000 received as her first contribution towards an endowment for a Scholarship of \$100 a year in memory of her husband, Dr. Thomas Arnold McCormick. The award is to be made to a student from Essex County in the first medical year. The interest on the fund is to be added to the fund until such time as Mrs. McCormick wishes the first award to be made.
- ✓ Canadian Westinghouse Company Limited, the sum of \$1,000 received being the first instalment on an Industrial Products Fellowship of \$2,000 for 1955-56 in the School of Graduate Studies, for a student undertaking fundamental research in the Department of Electrical Engineering.
- ✓ Building Block Manufacturers' Association, the sum of \$500 received, to be used by the School of Architecture to assist needy students of that School and to be distributed at the discretion of the Council of the School. Approval has been given to using the fund as a Bursary Fund in the School of Architecture.
- ✓ Western Geophysical Company of Canada, Ltd., an offer received of a Scholarship of \$500 per annum, to be awarded annually to students entering the 2nd year of the Physics and Geology course.
- The Dean of Women, University College, the sum of \$356.66 received, representing the balance on hand of the Women's Loan Fund which was established in University College in 1920 and which has always been administered by the Dean of Women, to be held for and administered by University College. The fund consists of the following:-

6 outstanding loans	\$ 795.00
Bank balance	356.66
	<u>\$1,151.66</u>

Avro Aircraft Limited, the following offers received:-

- (a) To donate the following scholarships in Aeronautical Engineering:-
 - ✓ 1 entrance scholarship to be awarded annually to a student entering 1st year Engineering Physics with the intention of specializing in Aeronautical Engineering \$ 500.00
 - ✓ 2 scholarships to be awarded annually to students in Aeronautical Engineering entering their 3rd year, of the value of \$500 each 1,000.00
- (b) 2 scholarships to be awarded annually to students entering their 4th year in certain courses in the Faculty of Applied Science and Engineering, of the value of \$500 each 1,000.00
- (c) A prize to be awarded annually to the 4th year Aeronautical student achieving the highest standing in the subject "Aircraft Design" 50.00

\$2,550.00
per annum

56-1-42
Donations
(Cont'd)

From -

- Avro Aircraft Limited, an offer received to set up a loan fund of \$3,000 over the next 3 years to provide loans to Engineering students requiring financial assistance.
- Orenda Engines Limited, an offer received to donate 3 scholarships of \$500 each, plus a grant to the University with each scholarship of \$300, to be available annually to the students completing the 1st, 2nd and 3rd years, respectively, of courses other than Mining Engineering and Applied Geology in the Faculty of Applied Science and Engineering. The first awards are to be made in the Spring of 1956.
- ✓ Poulenc Limited, an offer received of an annual award of \$250 and a suitably inscribed medal in the Faculty of Pharmacy.
- ✓ Canadian Foundation for the Advancement of Pharmacy, an offer received to establish an annual bursary of the value of \$250 in the Faculty of Pharmacy to be awarded to a student entering the Faculty, the first award to be made available for the Session 1956-57.
- ✓ Burroughs Wellcome & Co. (Canada) Ltd., the sum of \$250 received for a Scholarship in the Faculty of Pharmacy. It is the Company's intention to make this an annual award although its continuation will have to be considered from year to year.
- ✓ Frank W. Horner Ltd., an offer received to establish an annual award in the Faculty of Pharmacy of a gold medal, to be awarded to a student in the 4th year of that Faculty in the subject "Hospital Pharmacy Administration".
- ✗ John Galsworthy Chapter, I.O.D.E., the sum of \$200 received for a bursary awarded by it to Mr. William Manson, a student in University College.
- ✗ Lions' Club of Oakville, Inc., the sum of \$100 received to cover a bursary awarded by it to Mr. Douglas Hogarth, a student at the University.
- ✓ Toronto Radiodontia Study Club, the sum of \$50 received to cover the first award of the Dr. John Earl Moser Memorial Prize in the Faculty of Dentistry which is to be awarded annually.
- Undergraduate Panhellenic Association, the sum of \$50 received to cover the first award of a Prize annually in the Division of Physical and Occupational Therapy. The first award is to be made in 1956, and is to be awarded to the student standing highest in the 2nd year of the Course.
- Dr. J. S. DeLury, the gift of the library of the late Dean A. T. DeLury donated to the University Library where it has been placed in the Rare Books and Special Collections Department.
- Association of Professional Engineers, an offer received of a gold medal to be awarded annually to the 4th year student in the Faculty of Applied Science and Engineering who, having received honours, has obtained the highest standing in the final examinations of the year. Also, a gift of technical books valued at approximately \$50 is to accompany the annual award of the medal, the first award made to include the winner in the Spring of 1955.
- ✓ Atkinson Charitable Foundation, the sum of \$19,800 received, covering payment of the second half of the total grant of \$39,600 for bursaries to assist secondary school students to enter the University during 1955-56.
- ✓ Mrs. V. E. Henderson, the receipt of \$14,000 in 3½% Municipality of Metropolitan Toronto bonds to establish the Velyien Ewart Henderson Fund in the Department of Pharmacology.

56-1-42
Donations
(Cont'd)

From -

California Research Corporation, the sum of \$10,000 (U.S. funds) received to continue the fundamental research in structural geology, Physics, carried out under the direction of Professor J. T. Wilson under a similar grant during the past year.

J. P. Bickell Foundation, an offer received of 9 Scholarships of \$1,200 each for the Session 1956-57, making a total of \$10,800 available for the awards, to be provided as follows:-

7 awards of \$1,200 each for which funds are to be forwarded by the Foundation	\$ 8,400
2 awards of \$1,200 each, funds for which were provided by the Foundation in 1955-56 but which were not awarded and are to be carried forward into 1956-57	2,400
	<u>\$10,800</u>

Estate of the late Leah May Samuel, the sum of \$8,277.37 received being the balance of revenue on hand in the Estate as at Dec. 28, 1955, to be credited to the Royal Ontario Museum and/or The Canadiana Gallery.

Nutrition Foundation Inc. of U.S., the sum of \$5,000 (U.S. funds) received to continue the grant to Dr. C. H. Best entitled "The lipotropic factors: choline, betaine, methionine and inositol".

The following donors, the sum of \$5,000 received for the Harold E. Rykert Fund for Heart Research:-

Mrs. H. E. Rykert	\$ 2,500
Charles L. Gundy	2,500
	<u>\$ 5,000</u>

Rotary Club of Toronto, the sum of \$3,550 received to cover the second half or balance of the following grants in the Faculty of Medicine for 1955-56:-

Rotary Club of Toronto Research Project - Surgery:

For investigation of slipped upper femoral epiphyses	\$ 1,750
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Rotary Club of Toronto Research Project - Obstetrics and Gynaecology:

For investigation in the field of possible brain damage in the new-born infant	1,800
	<u>\$ 3,550</u>

Parke, Davis & Company, the sum of \$2,000 (U.S. funds) received to continue the Research on Deafness under the direction of Dr. P. E. Ireland, and representing one half the grant of \$4,000 for the period Jan. 1 to Dec. 31, 1956.

Canadian Industries (1954) Limited, an offer received to continue the 2 Fellowships during 1956-57, the value to be the same as in 1955-56, i.e., \$1,700 for each student and a maintenance grant to the University of \$300 for each Fellowship, making each award of the value of \$2,000, or a total of \$4,000. These Fellowships are in Chemistry or Chemical Engineering.

Eli Lilly Company, the sum of \$2,000 (U.S. funds) received, being a further grant for research on Synthesis of Lipopeptides, under the direction of Professor Erich Baer.

Estate of the late Dr. John S. Chisholm, the sum of \$1,974.02 received, being the University's share of the undistributed income in the Estate at Nov. 30, 1955, for credit of the Chisholm Memorial Fund.

California Standard Company, the sum of \$1,875 received to cover the following awards which are to be continued for the Session 1956-57:-

3 Scholarships @ \$375 each	\$ 1,125
1 Fellowship @ \$750	750
	<u>\$ 1,875</u>

56-1-42
Donations
(Cont'd)

From -

Toronto Anglers' & Hunters' Association, the sum of \$1,000 received for continuing the biological investigation in Quetico Provincial Park, Forestry, in cooperation with American scientists in the area.

Mrs. W. L. Matthews, the sum of \$1,000 received as a further donation for the Neurosurgical Fund in the Faculty of Medicine.

Mrs. Frederic Davidson, the sum of \$1,000 received as a further donation to the Frederic Davidson Scholarship in University College, and a request that the award be made henceforth in French poetry as well as English poetry.

Estate of the late Mr. Valmore Eric Schweitzer, the sum of \$1,000 received under his Will for the Paul Schweitzer Memorial Fund, to be used to purchase books for the Commerce and Finance Library.

Falconbridge Nickel Mines Limited, the sum of \$771.75 received as a reimbursement to the University for further expenses incurred in connection with the installation of the 40 kilowatt Ajax-Northrup Induction Furnace loaned to the Department of Chemistry for Professor F. E. Beamish's research on platinum metals, making a total donation from the Company of \$1,417.75 for this purpose.

James Harris Foundation, the sum of \$750 received towards increasing the value of the 6 James Harris Scholarships in University College to \$350 each per annum.

Canadian Council of The Girl Guides' Association, the sum of \$631.97 received to be used for scholarships in Physical Therapy.

Mr. & Mrs. G. R. Sproat, the sum of \$500 received, being their annual donation towards the G. Roy Sproat and Katherine Sproat Bursary Fund in the Faculty of Medicine.

Estate of the late Mrs. Sarah Lorena Barfoot, the sum of \$500 received for the Lorena Richardson Barfoot Scholarships or Prizes in the Department of Household Science, to be used at the recommendation of the Head of the department.

Professor Lachlan Gilchrist, the receipt of a \$500 A. J. Freiman Limited 4 $\frac{3}{4}$ % First Mortgage Sinking Fund Bond, to be added to the Arthur Jeffrey Dempster-Lachlan Gilchrist Scholarship Fund.

Bloor District Business Men's Association, the sum of \$500 received for 2 Scholarships awarded by it to students at the University from Bloor Collegiate.

B'nai B'rith, Toronto Lodge No. 836, the sum of \$350 received to cover their Scholarships payable to the recipients in 1955-56.

Mr. R. C. C. Henson, the sum of \$300 received to cover the two R. C. C. Henson Bursaries for students in the School of Social Work.

Life Underwriters' of Toronto, the sum of \$200 received to cover the first award of their Bursary in University College which is to be available in 1955-56.

Dr. L. K. Sillcox, the sum of \$200 received representing the honorarium paid to him for giving the Wallberg Lecture in November, 1955, with the request that it be used as the University deemed fit. Upon the recommendation of Dean McLaughlin, the President approved of this donation being added to the "Elizabeth Speller Memorial Fund", the income from which is available for loans to worthy students of the 3rd and 4th years of the Faculty of Applied Science and Engineering.

56-1-42
Donations
(Cont'd)

From -

Alexander E. MacDonald Foundation, the sum of \$174.12 received, representing income on the fund to be used for the purchase of books for the Ophthalmic Library, as the Director of Banting and Best Department of Medical Research and the Head of the Department of Ophthalmology may from time to time determine.

Mr. Sydney Hermant, the sum of \$100 received representing a further contribution to the Sydney Hermant Loan Fund in University College.

Household Science Alumnae Association, the sum of \$25 received to be added to the Annie L. Laird Prize Fund in Household Science.

Household Science Alumnae Association, the sum of \$5.00 received to be added to the Clara C. Benson Prize Fund.

Report received that the two British Association for the Advancement of Science Medals, one in pure science and one in applied science, for which a fund was established by the B.A.A.S. in 1924, have been discontinued and the capital fund of approximately £140 used to purchase a badge of office to be known as "The Toronto Badge", to be worn by the President of the British Association at annual meetings and other special functions held under the auspices of the Association.

Department of Trade and Commerce, Ottawa, the sum of \$2,500 received, for credit of the Canadian Exporters' Association Fund, bringing the total of donations for this purpose to \$7,600.

Young Women's Christian Association, the sum of \$110 received for credit of the Mrs. Percival Foster Fellowship Fund, bringing the total to \$1,862.

Mr. R. F. Rodgers, the sum of \$40 received for credit of the Frank S. Hogg Memorial Fellowship Fund, bringing the total to \$8,741.41.

Mr. R. F. Rodgers, the sum of \$40 received for the W. R. Taylor Memorial Fund, bringing the total to \$8,066.

Various donors, the following amounts received:-

\$ 5.00 - Faculty of Pharmacy Library Fund	
6,771.00 - Samuel Beatty Fund, bringing the total to \$37,969	
1,345.00 - H. M. Cassidy Memorial Research Fund, bringing the total to \$90,428	
5,025.00 - Institute of Child Study Building Furnishing Fund, including \$5,000 from Mr. C. L. Gundy	
989.10 - University College Alumni, Alumae Giving Fund -	
For Sir Daniel Wilson Bursary Fund	\$ 776.00
For Class of 1924 Bursary Fund	160.00
From Mr. J. W. Westaway for no specific purpose	50.00
From graduates of the College who assigned dividends on insurance policies to the College	3.10
	<u>\$ 989.10</u>
3,527.00 - University of Toronto Dental Research Fund, bringing the total to \$138,423.66. Included in these gifts are the following:-	
Duplicate Canada Limited	\$ 400.00
Canadian Pittsburgh Industries Ltd.	400.00
Montreal Trust Company	200.00
	<u>\$1,000.00</u>

ON MOTION DULY MADE, SECONDED AND UNANIMOUS-

LY CARRIED, the Board confirmed the execution of the following documents:-

(a) Agreement with L. J. Cropley Limited for laundry service to be provided at the University of Toronto Residence for men.

(b) Agreement with National Research Council and Defence Research Board regarding the Computation Centre, providing for the appointment of Mr. F. R. Stone as a substitute for Mr. A. G. Rankin, who was a substitute for Dean K. F. Tupper.

56-1-43
Execution of
Documents

56-1-44
Financial
State-
ments

Financial Statements were presented as follows:-

- (a) University of Toronto for the months of November and December, 1955.
- (b) Following subsidiaries for the six months ended December 31, 1955:-
 - Connaught Medical Research Laboratories (3 mos. to Sept. 30)
 - Frederick Harris Music Co. Limited
 - Hart House
 - Insulin Committee (9 mos. to Dec. 31)
 - Royal Conservatory of Music of Toronto
 - Students' Administrative Council
 - University of Toronto Athletic Association
 - University of Toronto Press
 - University of Toronto Women's Athletic Association

56-1-45
Repay-
ment on
Stadium
Loan

There was reported the receipt of \$10,000 from the University of Toronto Athletic Association, covering a repayment on the Stadium Loan from the Operating Account for 1955-56.

56-1-46
Trust
and Trust
Endowment
funds

A Statement of Trust and Trust Endowment Funds for the year ended June 30th, 1955, was presented.

56-1-47
General
By-Laws

Printed copies of the revised General By-Laws of the Governors, which came into force on the 27th day of October, 1955, were distributed, and the Chairman requested the members present to take the By-Laws with them.

The meeting adjourned at 6:10 p. m.

*Indefinite
re. B.*

Minutes confirmed.

February 23rd 1956

[Signature]

Secretary

[Signature]
Acting Chairman

Minutes of the meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, February 23rd, 1956, at 4 p. m.

Present -

Mr. Bryce
(in the Chair)
The President
The Chancellor
Dr. Samuel
Dr. Sullivan

Mr. Turner
Mr. Vaughan
Dr. Ketchum
Mr. Kelly
Mr. Osbourne

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Dr. Bissell, Vice-President, in attendance.

56-2-1
Mr. Bryce
in the
Chair

In the absence of the Chairman and the Vice-
Chairman of the Board -

Upon motion of the President,
Seconded by Mr. Vaughan,
And unanimously carried,

Mr. Robert A. Bryce took the Chair.

56-2-2
Minutes
confirmed

The minutes of the previous meeting, a résumé
of which had previously been mailed to each member of the Board, were
presented, and -

Upon motion of Dr. Sullivan,
Seconded by Dr. Ketchum,
And unanimously carried,

were confirmed.

56-2-3
Leaves of
Absence

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY
CARRIED, leave was granted to the following members of the Board
absent from the previous meeting:-

Mr. Borden
Mr. Dalgleish
Mr. Duncan
Mr. Gordon

Dr. Johnson
Mr. LaBine
Rt. Hon. Vincent Massey
Dr. Samuel

56-2-4
Order-in-
Council
authoriz-
ing the
borrowing
of money
for
Connaught
Labora-
tories

There was reported the receipt of the fol-
lowing Order-in-Council, approved by His Honour the Lieutenant-
Governor, dated the 30th day of January, A. D. 1956, authorizing
the Board to borrow a sum not exceeding \$2,000,000 for current
operations of the Connaught Medical Research Laboratories:-

"Upon the recommendation of the Honourable the
Provincial Treasurer, the Committee of Council advise
that pursuant to clause t of section 32 of The University
of Toronto Act, 1947, the Board of Governors of the Uni-
versity of Toronto be authorized to borrow from The
Canadian Bank of Commerce, by way of overdraft, for a
period to end on 31st day of December, 1957, a sum not
exceeding Two Million Dollars (\$2,000,000.00) in order to
provide funds for current operations of the Connaught
Medical Research Laboratories in the production of Salk
vaccine.

H. A. Stewart,
Clerk, Executive Council"

56-2-5
By-Law to
acquire
certain
lands by
expropri-
ation for
Connaught
Labora-
tories

Following the authority given at the pre-
vious meeting for expropriation of additional property for the
Connaught Laboratories farm, and the preparation of a By-Law
relating thereto, the wording of the By-Law in this connection,
dated January 26th, 1956, as prepared by the University Solici-
tor was -

Upon motion of Dr. Sullivan,
Seconded by Mr. Osbourne,
And unanimously carried,

confirmed as follows:-

"THE GOVERNORS OF THE UNIVERSITY OF TORONTO
BY-LAW
To acquire certain lands

WHEREAS by virtue of the provisions of The University
of Toronto Act, 1947, The Governors of the University of
Toronto are empowered to expropriate all such real pro-
perty as they may deem necessary for the purposes of the
University of Toronto;

AND WHEREAS the real property hereinafter described is
deemed necessary by The Governors of the University of
Toronto for the purposes of the University of Toronto;

NOW THEREFORE be and it is hereby enacted as a By-Law
of The Governors of the University of Toronto as follows:

The following real property, namely,

ALL AND SINGULAR that certain parcel or tract of land
and premises situate, lying and being in the Township of
North York, in the County of York and Province of Ontario
described as follows:

56-2-5
By-Law to
acquire
certain
lands by
expropri-
ation for
Connaught
Labora-
tories
(Cont'd)

COMMENCING at a point in the easterly limit of Davey Street according to a Plan filed in the Registry Office for the Registry Division of the East and West Riding of the County of York as Number 2570, where the said limit is intersected by the southerly limit of Olive Avenue according to the said Plan, the said point being also the north-westerly angle of Block 'B' according to the said Plan;

THENCE north $73^{\circ} 20'$ east along the said southerly limit of Olive Avenue a distance of 1960' to the north-easterly angle of Lot 10 according to the said Plan;

THENCE south $16^{\circ} 44'$ east along the easterly limit of the said Lot 10 a distance of 622' to the south-easterly angle of the said Lot 10 and the northerly limit of Lot 24 in the Second Concession west of Yonge Street in the said Township;

THENCE continuing south $16^{\circ} 44'$ east to a point in the southerly limit of the said Lot 24;

THENCE continuing south $16^{\circ} 44'$ east to a point in the line of a post and wire fence marking the limit between the north and south halves of Lot 23 in the said Second Concession as shown on a sketch of survey made by H. C. Sewell & Co., O.L.S., dated 18th January, 1954, a print of which is attached to a Deed registered in the said Registry Office on 1st April, 1954, as number 169317 for the Township of North York, which said limit, if produced easterly on a course north $73^{\circ} 19'$ east, would intersect the easterly limit of the said Lot 23 at a point therein distant 662' 9" measured south $10^{\circ} 15'$ east therealong from the north-easterly angle of the said Lot 23;

THENCE south $73^{\circ} 19'$ west along the said line of post and wire fence marking the said limit between the north and south halves of the said Lot 23 to a point therein distant 3960' measured westerly therealong from the easterly limit of the said Lot 23;

THENCE north $09^{\circ} 26'$ west along the line of an old fence a distance of 356' 9" to a steel fence post;

THENCE south $74^{\circ} 22'$ west along the line of an old post and wire fence a distance of 636';

THENCE in a northerly direction along the line of a fence as shown on a sketch of survey made by H. C. Sewell & Co., O.L.S., dated 1st October, 1953, a print of which is attached to a Deed registered in the said Registry Office on 1st April, 1954, as number 169315 for the Township of North York, a distance of 336' 2" to a point in the northerly limit of the said Lot 23 distant 4588' measured westerly therealong from the north-easterly angle of the said Lot 23, the said point being also in the most southerly limit of the lands now owned by The Governors of the University of Toronto;

THENCE north $73^{\circ} 40' 30''$ east along the line of the said post and wire fence marking the said northerly limit of the said Lot 23, being also the said southerly limit of the lands now owned by The Governors of the University of Toronto as aforesaid, a distance of 896' to an iron bar planted at the south-easterly angle of the said lands now owned as aforesaid;

THENCE north $16^{\circ} 27'$ west along the line of a post and wire fence marking the easterly limit of the said lands now owned as aforesaid a distance of 1319' $6\frac{1}{4}''$ more or less to an iron pipe planted in the northerly limit of the said Lot 24, being also the southerly limit of the said Plan number 2570;

THENCE south $73^{\circ} 38'$ west along the line of a post and wire fence marking part of the southerly limit of the said number 2570 a distance of 465' 5" to an iron bar planted at the south-westerly angle of Block 'C' according to the said Plan, being in the easterly limit of Davey Street according to the said Plan;

THENCE north $16^{\circ} 44'$ west along the said easterly limit of Davey Street a distance of 617' 2" more or less to the point of commencement;

56-2-5
By-Law to
expropri-
ate lands
for
Connaught
Labora-
tories
(Cont'd)

is hereby expropriated by The Governors of the University of Toronto for the purposes of the University of Toronto.

ENACTED this 26th day of January, 1956.

WITNESS the Corporate Seal of The Governors of the University of Toronto attested by the signatures of the proper officers in that behalf.

THE GOVERNORS OF THE UNIVERSITY
OF TORONTO

(Sgd) Sidney Smith

President

(Sgd) C. E. Higginbottom

Secretary
to the Board"

56-2-6
Authority
to expro-
priate
lands on
behalf of
St.
Michael's
College

In accordance with notice of motion given

at the previous meeting -

It was moved by Mr. Kelly,
Seconded by Dr. Sullivan,
And unanimously carried,

that expropriation proceedings be taken by the University in order to acquire, on behalf of St. Michael's College, certain property on the north side of St. Mary Street for the purpose of erecting a women's residence (Loretto); provided that St. Michael's College undertake to pay the cost and expense of such expropriation proceedings.

Upon motion of Mr. Kelly,
Seconded by Dr. Sullivan,
And unanimously carried,

the By-Law in this connection, prepared by the University Solicitor, was enacted as follows:-

"THE GOVERNORS OF THE UNIVERSITY OF TORONTO
BY-LAW
To acquire certain lands

WHEREAS by virtue of the provisions of the University of Toronto Act, 1947, The Governors of the University of Toronto are empowered to expropriate all such real property as they may deem necessary for the purposes of any college federated with the University of Toronto;

AND WHEREAS the real property hereinafter described is deemed necessary by The Governors of the University of Toronto for the purposes of St. Michael's College, a College federated with the University of Toronto;

NOW THEREFORE BE and it is hereby enacted as a By-Law of The Governors of the University of Toronto as follows:

The following real property, namely -

ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the City of Toronto, in the County of York and Province of Ontario,

56-2-6
Authority
to expro-
pate
lands on
behalf of
St.
Michael's
College
(Cont'd)

and being composed of the Easterly three feet (3') from front to rear of Lot 55 and the whole of Lots 56, 57, 58, 59, 60, 61 and 62, on the North side of St. Mary Street in the said City of Toronto, according to registered Plan D 276, filed in the Registry Office of the Registry Division of Toronto,

is hereby expropriated by The Governors of the University of Toronto for the purposes of St. Michael's College, a college federated with the University of Toronto.

ENACTED this 23rd day of February, 1956.

WITNESS the Corporate seal of The Governors of the University of Toronto.

(Sgd) Sidney Smith
President
(Sgd) C. E. Higginbottom
Secretary
to the Board"

It was understood, as stated by the Chairman at the last meeting, that in cases of expropriation for the Federated Colleges the properties concerned would be used for educational purposes.

56-2-7
Instal-
lation
of flood-
lights
at
Varsity
Stadium

Further consideration was given to the matter of installing floodlights at Varsity Stadium, in connection with which certain figures had been obtained. Estimates received from the consulting engineer placed the cost at approximately \$220,000 but it was believed that this could be reduced to \$200,000 or less. An alternative proposal was that instead of providing 20 standards of 32 lights each, as required to provide the recommended intensity of light, an installation of 12 of the standards might be sufficient at the present time, so long as provision was made in the basic power supply network for addition, if that is then decided, of further standards at a later date.

Upon motion of Mr. Osbourne,
Seconded by Dr. Sullivan,
And unanimously carried,

the Board authorized, on the recommendation of Mr. Bryce, as Chairman of the Undergraduate Activities Committee - Athletic Association, that if his Committee approved, a lighting system be installed based on the 12 standards, at an estimated cost of \$140,000, and providing at the same time for basic wiring which would enable further installations, if the Board so decides, to be made at a later date; this project to be financed by a loan from the Board to the Athletic

56-2-7
Instal-
lation
of flood-
lights
at
Varsity
Stadium
(Cont'd)

Association of a sum up to \$140,000 at an interest rate of 4% per annum.

Consideration having already been given to a draft agreement with the Argonaut Football Club in this connection -

It was moved by Dr. Sullivan,
Seconded by Mr. Kelly,
And unanimously carried,

that authority be given for the execution of an agreement between the University of Toronto and the Argonaut Football Club, with provision being made for a guarantee by Argonauts of repayment of the cost of the floodlighting system, up to an amount of \$75,000, such guarantee to be gradually reduced by amounts equal to 50% of the net rental we receive for games over and above Argonauts' last 6 regular scheduled games each year played at night with the use of the lights, and providing that in the event of the Club ceasing to play all its home games at Varsity Stadium, or selling or assigning its franchise, as a member of the Interprovincial Rugby Football Union, the balance of the guaranteed cost of the said floodlighting system payable by the Club to the University shall immediately become due and payable and shall constitute a first charge on the proceeds of sale of the said franchise.

56-2-8
Grey
Cup
Game

With reference to the possibility of having the Grey Cup Game returned to Toronto, Mr. Bryce reported that the schedule of rates used in recent years had provided for a maximum rental of \$20,000 plus certain actual game expenses such as tickets, attendants, police, etc. He stated that last year in an attempt to keep the Grey Cup Game in Toronto a proposed reduction to approximately \$15,000 net had been offered but that the game had nevertheless gone to Vancouver. In order to bring the game back in 1956, an offer has been made to the Canadian Rugby Union of either \$15,000 plus expenses or \$17,500 flat fee. The matter was left in the hands of the Undergraduate Activities Committee and the Athletic Association with an expression of approval of the course being followed.

56-2-9
Letters
of
thanks
and
appre-
ciation

Letters of thanks and appreciation were pre-
sented from -

- (a) Dr. R. D. Defries for his appointment as Director Emeritus of and Consultant to Connaught Medical Research Laboratories
- (b) General A. G. L. McNaughton for use of Senate Chamber for meetings of the International Joint Commission
- (c) Mrs. Balmer Neilly for beautiful floral tribute and message of sympathy on the death of her husband
- (d) Mrs. G. G. Brown for resolution of sympathy on the death of her husband, Professor Brown, Anthropology.

ON MOTION DULY MADE, SECONDED AND UNANIM-
OUSLY CARRIED, recommendations of the President were approved as
follows:-

56-2-10
Appoint-
ments

(a) Appointments - 1955-56

Faculty of Arts:

Physics:

Lecturers - without salary -

H. H. Bindon

W. L. Godson

A. H. Mason

A. M. Crocker

D.P. McIntyre

C. M. Penner

University College:

Mrs. E. D. Cappel

- Secretary in Principal's Office,
Jan. 23 to June 30 \$2,340 a year

Faculty of Medicine:

Anatomy:

J. W. A. Duckworth

- Professor and Head of the Depart-
ment, from July 1, 1956
\$9,500 a year

M. W. M. Sloane

- Demonstrator, Jan. 21 to May
31 \$260

Miss J. M. Vale

- Fellow in Medicine, Jan. 1 to
June 30 \$200 a month

H. Cullumbine

- Professor and Head of the Depart-
ment of Pharmacology, from July
1, 1956 \$10,000 a year

W. G. Bigelow

- Associate Professor in Surgery
from Jan. 1, 1956 - \$2,500 a
year, with \$500 for travelling
expenses

Faculty of Forestry:

N. L. Kissick

- Assistant Professor (part time)
from July 1, 1956 \$2,600 a year

School of Social Work:

B. W. Heise

- Administrative Assistant to "The
Round Table on the Impact of
Industrial Technology on Human
Well Being", Jan. 1 to Dec. 31,
\$2,400 a year

Mrs. B. Linley

- Stenographer (under Mental Health),
Feb. 1 to Mar. 31 \$1,080 a year

Institute of Business Administration:

J. C. Todesco

- Assistant, Jan. 1 to Mar. 31 \$250

Office of the Varsity Graduate:

Miss G. L. Smith

- Secretary-Stenographer, from Jan.
23, 1956 \$2,460 a year

56-2-10
Appoint-
ments
(Cont'd)

University Library:

Assistants:

Mrs. A. Barnes
D. A. P. Jones
Miss J. I. Hardy

- Feb. 13 to June 30 \$1,980 a year
- Mar. 1 to June 30 1,968 " "
- Librarian, Mar. 1 to June 30
\$2,700 a year

56-2-11
Resig-
nations

(b) Resignations:

Faculty of Medicine:

C. E. van Rooyen

Mrs. I. Munck

- Associate in Bacteriology
(salary \$2,000) Mar. 1, 1956
- Technician in Ophthalmology
(salary \$2,288) Feb. 29, 1956

Faculty of Dentistry:

Mrs. J. R. Daniel

- Stenographer (salary \$2,200)
Feb. 15, 1956

School of Hygiene:

C. E. van Rooyen

- Professor of Virus Infections
(salary \$1,945) Mar. 31, 1956

University Library:

Assistants:

Mrs. N. E. Angus
Mrs. J. Watt
Mrs. W. Widner

- (salary \$2,184) Mar. 3, 1956
- (salary 2,184) Jan. 31, 1956
- (salary 1,944) Mar. 5, 1956

56-2-12
University
Extension
Courses

(c) University Extension Courses:

Courses in Business and Industry:

S. G. Hennessey	-	\$25
V. W. Bladen	-	25
F. A. Galbraith	-	50
J. Peckmore	-	25
E. R. Godfrey	-	50
P. Peak	-	25
J. Carson	-	50
W. R. Clark	-	25
J. C. Sawatsky	-	50
M. G. Taylor	-	150
W. Baker	-	60
C. C. Gottlieb	-	25

Evening Tutorial Classes:

D. A. MacRae	- Among the Stars	200
E. S. Carpenter	- Anthropology	200
J. M. Elson	- Authorship	200
R. L. McDougall	- Canadian Literature	200
G. Von Berner	- Chess	260
R. A. Spencer)	20
P. C. T. White) Contemporary History	20
J. B. Conacher)	40
B. Wilkinson)	40
W. W. Piepenburg)	20
J. C. Cairns)	20
M. R. Powicke)	20
J. T. Saywell)	20
E. P. Neufeld	- Economics	200
C. S. Gulston	- Elementary English Composition "A"	200
S. Campbell	- Elementary English Composition "B"	200
E. F. Kingston	- English Composition (Advanced)	200
W. K. Gray)	220
A. M. Dixon) English for New	220
E. A. Christoffer) Canadians	220
Miss Florence A. Smith	- English - The Contem- porary Novel	200

56-2-12
University
Extension
Courses
(Cont'd)

Evening Tutorial Classes (Cont'd):

Miss M. Macdonald	- French IA	200	
	- French IB	200	\$400
D. P. de Montmollin	- French II		200
Miss I. Balthazard	- French III		200
Miss G. M. Jacquemin	- French IV		200
H. N. Milnes	- German I		200
Miss L. Hofrichter	- German II		220
R. M. H. Shepherd	- The Legacy of Greece		200
Miss M. Castle	- Home Gardening, Director and 2 lectures		90
Home Gardening:			
Mrs. Casey O'Gorman	\$20	L. Laking	40
C. Dawson	20	R. A. Norton	20
Mrs. E. F. Flegg	20	S. Best	20
J. Redman	20		
Miss A. Fleming		- Interior Decoration	200
L. Crainford		- Introduction to Play Production	\$200
		Canadian Theatre	<u>50</u> 250
J. A. Molinaro		- Italian IA	200
M. W. Ukas		- Italian IB	
		Italian II	420
J. H. Sinicropi		- Italian IC	200
W. Hicks		- Journalism	200
Mrs. Margaret Zieman		- Magazine Writing (2 classes)	400
Mrs. Dorothy Brown		- Piano Classes for Adult Beginners	500
F. J. Horwood		- Music Appreciation (2 classes)	400
E. L. Fackenheim		- Philosophy	200
Miss B. Gibson		- Piano Classes for Adult Beginners	275
G. H. Agnew		- Psychology - Introduc- tory "A"	200
N. C. Fletcher		- Psychology - Introduc- tory "B"	200
C. Cervinka		- Psychology - Social	200
Mrs. Gertrude Graf		- Rhythmical Exercises for Women	555
J. A. Irving		- Social and Political Ideals of Today	200
J. Cano		- Spanish IA	200
T. L. C. Dawson		- Spanish IB	200
A. M. Fox		- Spanish II	200
Mrs. F. A. Brook		- Art of Speech (2 courses)	400
Mrs. Elizabeth W. Tugman		- Development of Self Expression "A"	200
Miss N. Vincent		- Development of Self Expression "B"	200
E. A. McCann		- Effective Speaking "A"	200
J. E. Laughlin		- Effective Speaking "B"	\$200
		Public Speaking (NOMA group)	<u>200</u> 400
J. H. Pepper		- Effective Speaking "C"	200
O. Jackson		- Effective Speaking "D"	220
C. Gunning		- Writing for Broad- cast (Course Director - 2nd Term	\$100
		5 lectures	<u>100</u> 200
P. B. Whittall		- Writing for Broad- cast, 3 lectures	60

56-2-12
University
Extension
Courses
(Cont'd)

Evening Tutorial Classes (Cont'd):

A. J. (Drew) Crossan	- Writing for Broadcast 2 lectures	\$40
Mrs. L. W. Hambly	- Private Secretaries and Administrative Assistants Course Copordinator and lecturer	100
Mrs. Blanche E. Hewitt)	15
Mrs. Alice Webster)	15
Mrs. Rosemary Boxer) Private Secretaries' Panel	15
Miss M. Thomson) Discussion	15
Mrs. Elizabeth Smith)	15
T. Patterson)	75
J. Beaufort)	100
D. Davis) The Canadian Theatre	50
J. L. Roux)	75
N. Frye)	50
M. Langham	- The Canadian Theatre 2 lectures	150
Miss H. Parsons	- The Conduct of a Meeting	200
J. R. Norris)	30
E. Chant Robertson) Care of the Newborn	30
W. H. Allemang) 2 lectures	30
H. Bain)	30
A. Goodfellow	- Care of the Newborn 14 lectures	210
J. Morgan	- Course on Employment Services	250
Implications of Aging:		
Mrs. Jean Good	- \$20 I. MacDonald	15
Miss R. Watson	- 15 Miss H. Algie	15
Miss J. Wilson	- 15 Miss H. Carr	15
Miss M. Christie	- 15 W. Scott	15
Rev. J. S. Glen	- 15	

Appropriations - Additions and deductions:

Additional appropriations:

Evening Course in Business	700
Teachers' Course (Winter)	3,500
Evening Tutorial Classes	9,500
Business and Industry	1,500
Office Supplies (Correspondence Courses)	1,000
Canadian Credit Institute	300
Certified Public Accountants	1,050
Society of Industrial & Cost Accountants	1,000
Chartered Institute of Secretaries	900
Insurance Institute of Canada	100
Canadian Real Estate Association	1,050
Canadian Exporters' Association	750
Travelling Expenses (Administration)	250
Business and Industry - Salaries	1,425
	<u>\$23,025</u>

Deduction in appropriation:

Division of Public Safety - Salaries	<u>\$ 1,425</u>
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56-2-13
Statutes
of
Senate

(d) Statutes of Senate:

- Nos. 2397 - respecting the Medical Alumni Association Scholarships and Bursaries
- 2402 - respecting certain amendments to the Courses of Study in the School of Architecture for the Session 1955-56
- 2404 - respecting Awards in the Gift of the Senate and their Governing Regulations
- 2419 - respecting the Booth Brick Limited Scholarship
- 2420 - respecting the Burroughs Wellcome & Co. Scholarship

56-2-13
Statutes
of
Senate
(Cont'd)

- Nos. 2421 - respecting the Canadian Foundation for the Advancement of Pharmacy Bursary
2422 - respecting the Frank W. Horner Gold Medal in Pharmacy
2423 - respecting the Mobil Oil of Canada, Limited Scholarship
2424 - respecting the Toronto Brick Company Scholarships

Upon motion of the President,
Seconded by Mr. Vaughan,
And unanimously carried,

the following recommendations of the President were approved:-

56-2-14
Appropriations

(a) Appropriations - additions and deductions:

Geological Sciences:

An additional appropriation of \$300 for "Salaries"; and a deduction of \$300 from "Supplies".

Ontario College of Education:

An additional appropriation of \$30,000 for "Guidance Centre Office Supplies and Guidance Materials".

Faculty of Medicine:

An additional appropriation of \$2,250 for "Salaries for honorarium for a Visiting Professor in Surgery - Dean's Office".

School of Social Work:

An additional appropriation of \$3,000 for "Round Table on the Impact of Industrial Technology on Human Well Being" - Operating Account; and a deduction of \$3,000 from the "H. M. Cassidy Memorial Research Fund".

56-2-15
Actuary
for Pension
Plan

- (b) The appointment of Professor N. E. Sheppard as actuary for the University Pension Plan, on a "fee" basis, as from March 1st, 1956.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, other recommendations of the President were approved

as follows:-

56-2-16
Travel-
ling
expenses
for Dental
Faculty

- (a) An additional appropriation of \$2,500 in the Faculty of Dentistry for the Dean's Office, to provide travelling expenses of members of the staff of the Faculty of Dentistry - to be chosen by Dean Ellis - for visits to other Dental Schools to be selected by Dean Ellis, in order to get information useful to the architects in designing the new Dental Building. This amount to be charged against the Dental Building Fund.

56-2-17
Budget
for
Parent
Education
Evening
Classes

- (b) Budget for the Parent Education Evening Classes for 1955-56 in the Institute of Child Study, as follows:-

<u>Estimated Expenditures:</u>		<u>Revenue:</u>	
Caretaking Services	\$215.00	Fall	\$304.40
(Fall \$115; Spring \$100)		Spring	<u>272.00</u>
Film Rentals	21.10		
Clerical & Library Service	25.50		
Books for P.E. Classes	85.00		
Postage & Advertising	96.00		
	<u>\$442.60</u>		<u>\$576.40</u>

56-2-18
Visiting
Professor
in
Surgery

- (c) That Mr. Vaughan Hudson, Senior Surgeon of the Middlesex Hospital, London, England, be appointed Visiting Professor in the Department of Surgery, Faculty of Medicine, for the month of May 1956, and that he be paid an honorarium of \$2,250, of which \$1,500 will be shown as travelling and living expenses.

56-2-19
Appropriation for
Visiting
Professor,
Surgery

- (d) An additional appropriation of \$2,250 in the Faculty of Medicine, for the Dean's Office, to pay an honorarium to Mr. Vaughan Hudson, Senior Surgeon of the Middlesex Hospital, London, England, who will be a Visiting Professor in the Department of Surgery during the month of May 1956.

Upon motion of the President,
Seconded by Dr. Ketchum,
And unanimously carried,

the following recommendation of the President was approved:-

56-2-20
Advanced
Graduate
Course,
Medicine

- That the Advanced Graduate Course in Medicine, Surgery and Obstetrics and Gynaecology be given from August 20, 1956, to September 28, 1956, for a minimum of 10 students and a maximum of 25 students in each section; and that the fee be \$225.00.

56-2-21
Resolu-
tion in
connec-
tion
with the
late Dr.
Balmer
Neilly

In connection with the death of Dr.

Balmer Neilly, a former member of the Board of Governors -

It was moved by the President,
Seconded by Mr. Bryce,
And unanimously carried,

that the following resolution be passed:-

"The death of Dr. Balmer Neilly on February 3rd, 1956, removed a pillar of strength from the University community. Dr. Neilly was appointed to the Board of Governors in 1933. He resigned in 1952 because of the pressure of business responsibilities, but he maintained his active interest in, and support of, the University until the time of his death.

Throughout his nineteen years of service on the Board of Governors, Dr. Neilly gave unstintingly of his time and energy. Inspired by an intense devotion to his Alma Mater, fortified by rich resources of practical experience, and enlightened by wisdom and vision, he placed freely at the disposal of the University those same qualities of mind and character for which he is gratefully remembered in the business and community life of Toronto, and, particularly, in the mining industry of Ontario.

His greatest contribution to the governance of the University was made as Chairman of the Connaught Committee during the crucial years from 1939 to 1949. In his policies he skilfully blended shrewd caution with imaginative venture, with the result that the Laboratories met the challenge of the Second World War magnificently, and are today meeting with equal success the no less challenging problems of peace. His labours for the Laboratories brought him great joy and satisfaction, for he found in that work an opportunity to advance the welfare of mankind in sickness and in health. He may truly be named one of the architects of the Connaught Medical Research Laboratories.

56-2-21
Resolu-
tion re
Dr. Balmer
Neilly
(Cont'd)

Dr. Neilly possessed the authority that only integrity and ability confer; he always led, and never drove, his co-workers. His finest epitaph is to be found in the business and community enterprises that he helped to create, and in the continuing life of the University that he served so long and so well.

Be it resolved that the members of the Board of Governors -- his colleagues and his friends -- express to Mrs. Neilly, his dear and wise partner in all his good works, their deep and abiding sympathy."

56-2-22
Amendment
to regu-
lations
re retir-
ing age
in
clinical
depart-
ments

Following the notice of motion given by the President at the previous meeting for approval of an amendment to the regulations relating to the retiring age of members of the teaching staffs in certain clinical departments in the Faculty of Medicine,

Upon motion of the President,
Seconded by Dr. Sullivan,
And unanimously carried,

the following resolution was passed:-

"RESOLVED that the following regulation relating to the retiring age of members of the teaching staffs in certain clinical Departments in the Faculty of Medicine, adopted by the Board of Governors on March 29th, 1951:

'BE IT RESOLVED that any member of the teaching staffs of the clinical Departments of the Faculty of Medicine, which at the present time are Medicine, Surgery, Obstetrics and Gynaecology, Ophthalmology, Otolaryngology, Paediatrics, Therapeutics and Anaesthesia, appointed or promoted after the 31st day of December, 1946, shall retire from the departmental staff concerned on the thirtieth of June of the fiscal year in which he attains the age of sixty years. Provided, however, that any member of the aforesaid teaching staffs who holds the rank of Associate Professor or Professor may under exceptional circumstances be retained on a year to year basis until the thirtieth of June of the fiscal year in which he attains the age of sixty-two years. The special circumstances making any extension beyond the age of sixty necessary or advisable shall be clearly set forth by the Head of the Department concerned and the recommendation for such extension shall have the approval of the Dean of the Faculty of Medicine, of the President of the University, and of the appropriate Joint Hospital Relations Committee.'

be repealed, and that there be substituted for it the following:

'BE IT RESOLVED that any member of the teaching staffs of the clinical Departments of the Faculty of Medicine, which at the present time are Medicine, Surgery, Obstetrics and Gynaecology, Ophthalmology, Otolaryngology, Paediatrics, Therapeutics and Anaesthesia, shall retire from the departmental staff concerned on the thirtieth of June of the fiscal year in which he attains the age of sixty-two years. Provided, however, that any member of the aforesaid teaching staffs who holds the rank of Associate Professor or Professor may under exceptional circumstances be retained for one additional year until the thirtieth of June of the fiscal year in which he attains the age of sixty-three years.

The special circumstances making the extension beyond the age of sixty-two years necessary or advisable shall be clearly set forth by the Head of the Department concerned and the recommendation for such extension shall have the approval of the Dean of the Faculty of Medicine, of the President of the University, and of the appropriate Joint Hospital Relations Committee."

56-2-23
Joint
Appeal
for
Univer-
sity
Alumni
Fund

Following the arrangements for the University to take over the publication of the "Varsity Graduate" and the appointment of Colonel Grier as Editor, the President informed the Board of a joint appeal being made by the Dental Alumni Association and the University of Toronto Alumni Association to the graduates in Dentistry for the University of Toronto Alumni Fund, 1956; and also a similar appeal by the Engineering Alumni Association and the University of Toronto Alumni Association to the graduates in Engineering for the University of Toronto Alumni Fund, 1956. The President stated that the respective Alumni Associations had requested approval of the Board on matters pertaining to their appeal for funds, and these set forth below were approved by the Board:-

The Engineering Alumni Association:

1. That the contributions be made payable to the University of Toronto.
2. That the University issue receipts, for income tax purposes, for the full amount of each such contribution.
3. Provided that the donor does not specify otherwise, the University will divide the contributions as follows:-
 - (a) the first two dollars of each contribution will be paid to the Engineering Alumni Association.
 - (b) 50% of the remainder to go to the University of Toronto.
 - (c) The other 50% of the remainder will be paid to the Engineering Educational Committee of the Engineering Alumni Association.
4. That the division of the contributions under items 3 (a) and 3 (c) above be made on a monthly basis.
5. That the University of Toronto pay to the University of Toronto Alumni Association money, as it may be required, to fulfill its commitment in connection with this appeal and to keep it functioning efficiently. The liability of the University in this regard not to exceed the amount indicated in item 3 (b) above.

The Dental Alumni Association:

1. That the contributions be made payable to the University of Toronto.
2. That the University issue receipts, for income tax purposes, for the full amount of each such contribution.
3. Provided that the donor does not specify otherwise, the University will divide the contributions as follows:-

56-2-23
Joint
Appeal
for
Univer-
sity
Alumni
Fund
(Cont'd)

- (a) the first three dollars of each contribution will be paid to the Dental Alumni Association.
 - (b) 50% of the remainder to go to the University of Toronto.
 - (c) The other 50% of the remainder will be paid to the Dental Alumni Educational Committee.
4. That the division of the contributions under items 3 (a) and 3 (c) above be made on a monthly basis.
5. That the University of Toronto pay to the University of Toronto Alumni Association money, as it may be required, to fulfill its commitment in connection with this appeal and to keep it functioning efficiently. The liability of the University in this regard not to exceed the amount indicated in item 3 (b) above.

56-2-24
Agree-
ment
with
Women's
College
Hospital

In connection with the recognition of the Women's College Hospital as a teaching hospital in Obstetrics and Gynaecology, the President presented an agreement between the University and the Hospital which had been referred to the Women's College Hospital Relations Committee, as reported to the Board at its meeting held on April 28th, 1955.

On motion of the President,
Seconded by Dr. Sullivan,
And unanimously carried,

the Board approved of the agreement with the Women's College Hospital as follows:-

"THIS AGREEMENT made in duplicate this 15th day of February, A. D. 1956.
B E T W E E N:

THE GOVERNORS OF THE UNIVERSITY OF TORONTO
hereinafter called 'the University'
OF THE FIRST PART

- and -
WOMEN'S COLLEGE HOSPITAL
hereinafter called 'the Hospital'
OF THE SECOND PART

WITNESSETH that in consideration of the mutual covenants and other valuable consideration, the Parties hereto agree as follows:-

That students of the University duly enrolled in the Faculty of Medicine (hereinafter called 'the students') shall be permitted to take clinical instruction at the Hospital, and the Hospital shall provide a Service upon the terms and conditions hereinafter set out:

1. (a) The hospital agrees that during the currency of this agreement it will provide for the Service of Obstetrics and Gynaecology a ward or wards with a minimum of fifty beds and complete facilities for the observation and investigation of these cases shall be available to the student as well as facilities for the clinical instruction of the students in respect of the cases in the said ward or wards. The Hospital agrees that the care of these patients shall be the duty of the Indoor Attending Staff of the Obstetrical and Gynaecological Service of the Hospital.

56-2-24
 Agree-
 ment
 with
 Women's
 College
 Hospital
 (Cont'd)

1. (b) The Hospital also agrees that during the currency of this agreement it will continue to provide in its Out-Patient Department, clinics for ante-natal and post-natal care as well as consultation clinics in Gynaecology, and that these out-patient clinics will also be available for the instruction of the students.

(c) The Indoor Attending Staff of the Obstetrical and Gynaecological Service of the Hospital shall consist of an Obstetrician-and-Gynaecologist-in chief, and as many other duly qualified physicians as from time to time it is agreed between the Hospital and the University are necessary to cover the work of the wards assigned to this Service and to teaching all the students who attend at the Hospital for instruction in Obstetrics and Gynaecology.

(d) Appointments to the Indoor Attending Staff of the Obstetrical and Gynaecological Service of the Hospital shall be made by the Hospital only after consultation with and the concurrence of the University and in the Service of Obstetrics and Gynaecology of the Hospital, the public wards and out-patient clinics shall be under the direction and supervision of the Head of the Service, and the control of the treatment policy shall be vested in the Head of the Service. All members of the Indoor Attending Staff of the Obstetrical and Gynaecological Service of the Hospital shall be given, by the University, teaching appointments in the Department of Obstetrics and Gynaecology of the Faculty of Medicine of the University of such nature and rank as the University may deem suitable.

2. IT IS UNDERSTOOD AND AGREED that the Hospital will provide the necessary Ancillary Service for the treatment of patients as required from time to time by the Professor of Obstetrics and Gynaecology of the University. Without limiting the powers of the Professor of Obstetrics and Gynaecology of the University in this regard, the said Ancillary Service shall include the provision by the Hospital of laboratories of Pathology, Bacteriology and Clinical Microscopy which shall be in charge of qualified specialists appointed by the Hospital.

3. IT IS FURTHER UNDERSTOOD AND AGREED that the Hospital will provide adequate space and facilities for clinical and laboratory instruction with all proper appliances in the Service of Obstetrics and Gynaecology, which may be used by the teachers in the clinical instruction of the students. The Hospital will also provide a cloak-room with lockers for the students and will also provide living quarters in the Hospital for a limited number, not to exceed five, of the students who are in the final year of their course, during the time they are required to attend and assist in deliveries.

4. IT IS FURTHER UNDERSTOOD AND AGREED that any member of the Indoor Attending Staff of the Obstetrical and Gynaecological Service of the Hospital shall be required to retire from the staffs of the Hospital and the University on the 30th day of June of the fiscal year of the University in which he or she attains the age of sixty years, provided however that any member who holds the rank of Associate Professor or higher may, under exceptional circumstances be retained on a year to year basis until the 30th day of June in the fiscal year of the University in which he or she attains the age of sixty-two years. The special circumstances making any extension beyond the age of sixty necessary or desirable shall be clearly set forth by the Head of the Department of Obstetrics and Gynaecology of the University, and the

56-2-24
Agree-
ment
with
Women's
College
Hospital
(Cont'd)

recommendation for such extension shall have the approval of the Dean of the Faculty of Medicine of the University, the President of the University and of the Women's College Hospital Relations Committee.

5. IT IS FURTHER UNDERSTOOD AND AGREED that there shall be established under this agreement a joint committee to be known as the Women's College Hospital Relations Committee to be composed of four nominees of the University, appointed from time to time by the Board of Governors of the University, and four nominees of the Hospital to be appointed from time to time by the Board of Governors of the Hospital. The Women's College Hospital Relations Committee shall have the power to consider and make recommendations to the Board of Governors of the University and/or the Board of Governors of the Hospital with respect to any matter concerning the observance or performance of this agreement and the relations between the University and the Hospital.

6. IT IS FURTHER UNDERSTOOD AND AGREED that the Hospital or the University may terminate this agreement as of the 30th day of June in any year by giving to the other party at least one year previous to the date of termination notice of its intention to terminate.

7. This agreement and everything herein contained shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

WITNESS the corporate seals duly attested to at the hands of the proper signing officers of the parties hereto respectively.

SIGNED, SEALED AND DELIVERED)	THE GOVERNORS OF THE UNIVERSITY
in the presence of)	OF TORONTO
(Sgd) Margaret W. Donovan)	(Sgd) Sidney Smith
)	President
)	(Sgd) C. E. Higginbottom
)	Bursar
)	
)	WOMEN'S COLLEGE HOSPITAL
(Sgd) William Bush)	(Sgd) Dorothy F. Graham
)	President
)	(Sgd) Marjorie L.M. Shaw
)	Hon. Secretary"

56-2-25
Annual
Report
of the
President

The President presented formally his printed Report for the year ended June 30th, 1955, and

On motion of Mr. Osbourne,
Seconded by Dr. Ketchum,
And unanimously carried,

the Board commended the President for the excellent presentation of the affairs of the University of Toronto.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, administrative matters were approved as follows:-

56-2-26
Promotion

(a) Promotion:
Superintendent's Office:
Miss W. Krawczyk - from Stenographer to Secretary, with increase in salary from \$2,220 to \$2,460 a year, from Feb. 15, 1956.

56-2-27
Resigna-
tions

(b) Resignations:

Personnel Department:

Mrs. B. Lawrence

- Secretary (salary \$2,460)
Feb. 3, 1956

Superintendent's Office:

Mrs. M. O. Clapham

- Secretary (salary \$2,904)
Feb. 20, 1956

56-2-28
Invest-
ment
Tran-
sactions

(c) Confirmation of the following Investment Transactions:

	Coupon Rate %	Security	Due Date	Price	Yield %
<u>Purchased for -</u>					
<u>Safekeeping for</u>					
<u>University Press</u>					
\$ 25,000		Canada Treasury	Apr. 27, 1956	99.408	2.47
		Bills			
25,000		do.	May 11, 1956	99.398	2.43
<u>General Endowment</u>					
\$ 25,000		do.	May 18, 1956	99.419	2.45
<u>Trust Endowment</u>					
\$ 30,000	4	Hamilton	Dec. 15, 1967-69	100.0	4.0
<u>Sinking Fund</u>					
\$ 3,000	3	University of			
		Toronto	Aug. 15, 1970	93.25	3.60
15,000	4 $\frac{1}{4}$	H.E.P.C. of			
		Ontario	July 15, 1966-69	104 $\frac{3}{8}$	3.74
<u>Specific - Samuel Beatty Fund</u>					
\$ 7,000	4 $\frac{1}{2}$	B.C. Electric			
		Series K	Feb. 1, 1981	100.50	4.22
Correction - Purchase of the following bonds listed as for					
Trust Endowment, is now to be considered as					
for <u>General Endowment:</u>					
\$ 10,000	4 $\frac{1}{2}$	H.E.P.C. of			
		Ontario	Nov. 1, 1964-67	105.75	3.50

56-2-29
Writing
off of
Fees
Loans

(d) Writing off of the following Fees Loans which the Chartered Trust Company feels are uncollectable:

<u>Name</u>	<u>Date of Note</u>	<u>Orig- inal amount of Loan</u>	<u>Date of last Payment</u>	<u>Balance</u>
W.G. Black	Mar. 1, 1920	\$110.00	Feb. 4, 1934	\$ 70.00
J.F.M. Burford	Apr. 21, 1922	80.00	Nov. 5, 1926	30.00
S.J. Forrest	Feb. 24, 1925	150.00	Aug. 21, 1928	115.00
E.E. Rogers	Mar. 1, 1920	50.00	June 9, 1924	30.00
				<u>\$245.00</u>

56-2-30
Financial
Statement

Mr. Stone reviewed the Financial Statement of the University for the month of January, 1956, as presented at the meeting.

56-2-31
Federal
Grants,
Ontario
Univer-
sities

A statement showing Federal Grants to Universities as distributed in Ontario, 1952-53 to 1955-56, was presented.

56-2-32
Agree-
ment
with
U.S. Air
Force

On motion of Mr. Turner,
Seconded by Mr. Osbourne,
And unanimously carried,

approval was given for the execution of an agreement with the U.S. Air Force Office of Scientific Research in connection with the continuation of USAF Contract No. AF18(600) - 1185, "Non-Linear Waves in Rarified Gases", for an additional period to March 31, 1957, for \$20,675.00.

56-2-33
Donations -

Donations were reported as follows, and

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, were gratefully accepted:-

From -

✓ Mrs. W. A. Osbourne of Galt, Ontario, a portrait of the graduating class of 1883 in Mental and Moral Science and Civil Polity received. The portrait has been forwarded to University College for inclusion in its collection of memorabilia.

Mr. C. L. Burton, a copy of the Trust Agreement received, under which he has set up a Trust with the Toronto General Trusts Corporation of 5,000 common shares of the capital stock of Simpsons Limited, to be used as follows:-

- (a) One half the income received to be paid each year to University College, to be used to provide annually one or more scholarships, bursaries or other awards to encourage and assist worthy students to pursue their studies, preferably in the field of the humanities.
- (b) One half the income received to be paid to the University to be added to the E. F. Burton Fellowship Fund and to be used to increase the amount of the E. F. Burton Fellowship in Physics, or to provide one or more additional Fellowships in Physics.

✓ The Alumni Association of the University of Toronto Library School, an offer received of \$5,000 to establish a Scholarship in honour of Miss Winifred G. Barnstead, Director of the School from 1928 to 1951. The value of the award is to be the income for a two year period on the capital sum, but not more than \$300. The recipient of the scholarship must be academically eligible for admission to the course leading to the degree of Bachelor of Library Science, and have achieved high academic standing in his undergraduate course. The financial need of the applicant is to be taken into consideration, and the first award is to be made for the Session 1956-57, for which the Alumni has offered to supply the extra \$300. No encroachment is to be made on the capital sum.

Du Pont

Five grants
to be used
in one of
the three
ways set
out

Du Pont Company of Canada Limited, an offer received of an annual \$1,500 scholarship to a man or woman who has graduated or is about to graduate from an Honours Science course or a course in which Science has been a major subject, who agrees to enrol for the following academic year for training as a secondary school Science teacher; \$200 is to be awarded to the department or faculty for administration costs; the scholarship is to be increased by \$600 if the student is a married man;

or

56-2-33
Donations
(Cont'd)

three summer scholarships of \$500 each per annum, to secondary school Science teachers for additional training in Science at any college or university; a total of \$200 is to be awarded to the department or faculty for administration costs;

or

an annual \$1,500 scholarship to a Science specialist already teaching in a secondary school whose ability to teach Science would be improved by a year's post-graduate work in this field; the scholarship is to be increased by \$600 if the teacher is a married man, and \$200 is to be awarded to the department or faculty for administration costs.

- ✓ Ridout Real Estate Limited, an offer received of an annual Fellowship of \$1,500 for a student taking the course in Town and Regional Planning in the School of Architecture, the first award to be held during the Session 1956-57.
- ✓ Eli Lilly and Company, the sum of \$3,500 (U.S. funds) received to support a research programme under the direction of Professor C. S. Hanes of the Department of Biochemistry.
- ✓ Johnson & Johnson, an offer received of an annual bursary of \$1,000 in the Department of Hospital Administration, to be known as the Robert Wood Johnson Bursary, and to be awarded to that individual who gives most promise of making a real contribution to the betterment of the field of Hospital Administration. The award is to be made at the end of the first or academic year, and academic standing is to be a consideration, but not the sole one. The factor of financial need is to be considered but should not be the primary consideration.
- ✓ Polish Community in Toronto, the sum of \$500 received for the purchase of Polish books for the University Library, to commemorate the centennial of the death of Adam Mickiewicz.
- ✓ Elizabeth Fry Society, an offer received of an award, to be known as the Agnes MacPhail Memorial Bursary, to a second year student of the School of Social Work, to make a study of Penology. The award is to be an annual one, in the form of quarterly dividends from Bell Telephone Company of Canada stock, of the value of approximately \$200 per annum, and \$186.15 received as additional funds provided as a safeguard against possible future reductions in dividend payments.
- ✓ Niagara Frontier Alumni Association of the University of Toronto, the sum of \$200 (U.S. funds) received, to be used for any purpose desired. Decision to use the gift for the purchase of a large globe in the reference room of the University Library.
- ✓ Kirkland District Medical Society, the sum of \$200 received as a donation to provide for an extra meeting of Decentralized Medical Clinics in Kirkland Lake; this sum to be credited to the "Kellogg Foundation Grant - Pilot Programme in Decentralized Medical Education".
- ✓ Frank W. Horner Ltd., an offer received to establish an annual award in the Faculty of Medicine of a gold medal with a cash prize of \$100, to be awarded to a student in the third medical year who has the highest standing in Paediatrics.
- ✓ Canadian Cancer Society, Toronto Branch, the sum of \$35.00 received in honour of Mrs. Lane Knight, former Vice-President of the Branch, to be used to purchase text books for a worthy student in the Faculty of Medicine.

56-2-33
Donations
(Cont'd)

From -

- ~ The James Franceschini Foundation, the sum of \$5,000 received, being the second annual instalment of a similar amount on its second donation of \$25,000 to the William Edward Gallie Trust Fund.
- u Mr. Edward B. Kernaghan, the sum of \$4,000 received, representing an additional donation to the capital of the Edward B. Kernaghan Fellowship Fund, making a total of \$7,500 for the capital and \$500 for the first award. The Fellowship is to be of the value of \$500, or such other amount as the Department of Political Economy may recommend and as the income on the fund may permit, and is to be awarded to a graduate student for an approved course of study or research. The purpose of the Fellowship is to encourage graduate work in the field of economics, with special reference to finance and financial institutions.
- Mr. Percy Hermant, an offer received to continue the Percy Hermant Fellowships in Ophthalmology in the amount of \$3,500, which will be payable to the recipients in 1956-57.
- Mr. C. Gordon Cockshutt, the sum of \$2,500 received, being the third contribution of a similar amount to the Kathleen D. Cockshutt Fund for medical research in cardiovascular disease under the direction of Dr. D. P. Murnaghan.
- Lieut.-Col. W. E. Phillips, an offer received to continue the Nadine Phillips Fellowship in the amount of \$1,000, which will be payable to the recipient in 1956-57.
- Electric Reduction Co. of Canada, Ltd., the sum of \$880 received, being the first payment on the grant of \$3,520 which the Company is providing for another year in the Department of Chemical Engineering, and which is increased from \$3,320 to \$3,520 for the year.
- Mrs. Roscoe R. Graham, the sum of \$800 received, being her annual donation to the Roscoe Reid Graham Travelling Fellowship in Surgery.
- Associates of the University of Toronto, Inc., the sum of \$725.00 (U.S. funds) received to cover costs relating to the distribution of material to graduates of the University in the United States.
- International Nickel Company of Canada, Ltd., an offer received to continue the INCo Scholarship in the amount of \$500, which will be payable to the recipient in 1956-57.
- Mr. George Gray, an offer received to add \$500 to the capital fund of the Duncan and John Gray Memorial Lectureship in March, and an equal sum of \$500 in 1957, which will bring the capital to a total of \$5,000.
- Famous Players Canadian Corporation, the sum of \$500 received to cover the award of their scholarship in Medicine, which will be payable to the recipient in 1956-57.
- Imperial Oil Limited, an offer received to continue the R. V. Le Sueur Fellowship in the amount of \$500, which will be payable to the recipient in 1956-57.
- University of Toronto Engineering Alumni Association, an offer received to continue their scholarship in the amount of \$400, which will be payable to the recipient in 1956-57.
- Mr. R. A. Bryce, an offer received to continue the U.T.S. Engineering Scholarship, which will be payable to the recipient in 1956-57 and in 1957-58, in the amount of \$250 each year.
- Pi Rho Epsilon Service Group, the sum of \$200 received for the Cardiovascular Surgery Fund, to promote study and research in this subject.
- College of Physicians & Surgeons of Ontario, the sum of \$200 received, being a further donation to be used to purchase medical books, pamphlets, etc., that may be recommended by the Library Committee of the Faculty of Medicine.

56-2-33
Donations
(Cont'd)

From -

Mr. H. T. Burgess and members of his family, an offer received to continue the Douglas M. Burgess Memorial Scholarship of \$150 per annum, for a further ten year period, i.e., from 1956-57 to 1965-66 inclusive.

Mrs. Warwick H. Noble, the sum of \$25.00 received to cover the second of the George Warwick Noble Awards at the University of Toronto Schools.

Friends of Miss Marjorie Jarvis, the sum of \$25.00 received to cover the second award of the Marjorie Jarvis Reference Prize in the Library School.

A graduate of University College, the sum of \$1.55 received being dividends on an insurance policy which he has assigned to the College for the University College Alumni, Alumnae Giving Fund.

Various donors, the following amounts received:-

\$2,080.00 - Samuel Beatty Fund, bringing the total to \$40,049.00.

2,480.00 - H. M. Cassidy Memorial Research Fund, bringing the total to \$93,108.00.

1,832.50 - University of Toronto Dental Research Fund, bringing the total to \$140,256.16.

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Amended
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with
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re
Pensions

Upon motion of Mr. Turner,
Seconded by Mr. Vaughan,
And unanimously carried,

the Board approved of the following amended agreement between the Trustees of the Toronto General Hospital and the University of Toronto with regard to pensions, subject to submission by the Hospital, and approval of the Vice-President (Administration), of a list of participants, to be appended to the agreement:-

"THIS AGREEMENT dated the 30th day of June, 1955

B E T W E E N:

THE TRUSTEES OF THE TORONTO GENERAL HOSPITAL, hereinafter called 'the Hospital'

OF THE FIRST PART

- and -

THE GOVERNORS OF THE UNIVERSITY OF TORONTO, hereinafter called 'the University'

OF THE SECOND PART

WHEREAS from time to time certain doctors (hereinafter called 'the doctors') in the employ of the University hold concurrently appointments as members of the Teaching Staff of the Faculty of Medicine of the University and as members of the Staff of the Hospital, and furnish medical and surgical services to patients in the public wards of the Hospital;

AND WHEREAS the Hospital receive certain moneys in connection with services rendered by the doctors in cases in which patients have insurance or hospital or medical benefit coverage to provide for the cost of such services or part thereof;

AND WHEREAS the Hospital have accumulated a fund consisting of moneys received by it as aforesaid;

AND WHEREAS the Hospital have agreed, subject to the terms and conditions hereinafter set out, to transfer to the University a part of the accumulated fund and all or part of the moneys received by the Hospital in the future for services rendered or to be rendered;

AND WHEREAS the University have agreed to accept the said part of the accumulated fund and the moneys to be

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(Cont'd)

transferred to them by the Hospital from time to time as aforesaid and to hold and administer the same upon the trusts, for the purposes, and subject to the terms and conditions hereinafter set out:

WITNESSETH THAT, in consideration of the premises and of the mutual covenants herein contained, it is mutually covenanted and agreed by and between the parties hereto as follows:

1. The Hospital covenant and agree with the University:

(a) To pay and transfer to the University from the said accumulated fund as of June 30, 1955, the sum of One Hundred Thousand Dollars (\$100,000) upon execution of this agreement.

(b) To pay and transfer to the University all moneys from time to time received by the Hospital for services rendered as aforesaid after deducting therefrom (1) a sum equal to the administrative cost of collecting such moneys, which shall be retained by the Hospital to reimburse them for the cost of collecting the charges for the said services, and (2) during the first five years that this agreement is in effect, the sum of One Thousand Two Hundred and Fifty Dollars (\$1,250) per quarter for the purpose of providing other benefits to members of the staff of the Hospital whose age excludes them from participating in the benefits provided under this agreement. Such moneys shall be paid and transferred by the Hospital to the University periodically as agreed upon between the Hospital and the University but in any event not less frequently than quarterly on September 30, December 31, March 31 and June 30 in each year.

(c) To furnish the University by June 15 in each year with a written list of the doctors who have been appointed to the staff of the Hospital since the preceding July 1 and whose appointments will be continued in the succeeding year. It is agreed that, of the doctors so listed, those that will hold appointments to the staff of the University in the succeeding year, provided they are otherwise eligible, will be considered as eligible to participate as of the following July 1 in the benefits provided under this agreement on an equal basis with those doctors whose names appear on the list comprising Appendix 'A' of this agreement and who continue to be eligible for participation under the provisions of this agreement.

(d) To notify the University immediately in writing of the termination of the appointment, for any reason, to the staff of any of the doctors.

2. The University covenant and agree with the Hospital:

(a) To accept in trust the payment and transfer to them by the Hospital of such moneys as may be paid and transferred to them by the Hospital from time to time as aforesaid, and to administer and deal with the same (which moneys, or so much thereof as from time to time remains in the hands of the University, being hereinafter referred to as the 'trust fund') in the manner hereinafter set out.

(b) To invest and reinvest all or any part of the trust fund as in their absolute discretion they deem expedient from time to time in such investments as are authorized herein.

(c) To allocate and pay out of the trust fund each year the sum of Two Hundred and Fifty Dollars (\$250.00) for each of the doctors eligible under the terms of this agreement as a contribution towards the purchase of an annuity for him as hereinafter provided.

(d) To deduct each year from the annual salary paid by the University to each of the doctors eligible under the terms of this agreement the sum of Two Hundred and Fifty Dollars (\$250.00) as a contribution by such doctor toward the purchase of an annuity for him as hereinafter provided. If a doctor resigns from either the Hospital or University staff during

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ment
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General
Hospital
re
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(Cont'd)

a year, or his participation hereunder is terminated for any reason, the total amount of the deductions from the doctor's salary in that year shall be the same proportion of the normal deduction for the year as the proportion of the annual salary actually paid to him by the University for the period of service up to the date of his resignation or termination of participation. In such an event, the amount of the contribution from the trust fund in that year relative to such doctor as provided in (c) hereof shall be adjusted proportionately.

(e) To purchase for each of the doctors eligible under the terms of this agreement annually with the amounts payable under clauses (c) and (d) hereof such annuity as may be bought for him under the rates for annuities in effect at the time such annuity is purchased, under the contract then in force between the University and an insurance company or other insurer. The selection of an insurer or a change in the insurer selected from time to time shall be made at the sole discretion of the University.

(f) To reimburse themselves from the trust fund for any legal or advisory expenses directly incurred by them in connection with the setting up or administration of the trust fund or in connection with their obligations hereunder or under any amendments hereto.

(g) To deduct from the trust fund annually an amount equal to three per centum (3%) of money disbursed from the fund in accordance with paragraphs (c) and (f) above, to reimburse the University for its administrative and clerical costs incurred in carrying out the terms of this agreement provided however that this rate may be changed from time to time by mutual consent.

(h) To cause proper records to be kept by the officers of the University recording the receipts, disbursements and investments of the trust fund, and the annuities purchased for each of the doctors eligible under the terms of this agreement. A statement shall be supplied annually to each of the doctors eligible for an annuity under this agreement, showing the amount of the cumulative payments made to the insurer and the cumulative total of the annuities purchased on his behalf. In addition, as of June 30 in each year, a statement shall be supplied to the Hospital, showing the balance of the trust fund as of that date, and a summary of the transactions in the trust fund during the year ending on that date.

3. The doctors eligible for annuities under this agreement shall include only such doctors holding concurrent appointments to the staff of The Toronto General Hospital and the Faculty of Medicine of the University of Toronto, who have attained their twenty-fifth birthday but have not attained their fiftieth birthday as of the date on which they become eligible for participation in this agreement, and who are not otherwise eligible for membership in the University's Pension Plan. Each of the doctors eligible for participation in this agreement under the last preceding sentence shall become a participant under this agreement when a written application in the form prescribed in Appendix 'B' attached hereto has been submitted by him to the University and accepted by the University. The names of the doctors eligible to participate as of July 1, 1955 in the benefits provided under this agreement are listed in Appendix 'A' attached hereto. Participation of a doctor under this agreement shall terminate when his appointment to the staff of the Hospital or of the University is terminated for any

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ment
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(Cont'd)

reason or when he becomes eligible to participate under the regular terms of the University Pension Plan. However, any doctor who becomes a participant under the provisions of this agreement may terminate his participation at any time by giving written notice to the University.

4. Any moneys which the University require to invest in order to carry out the terms of this agreement may be invested by them in such investments as trustees are by the laws of the Province of Ontario authorized to invest trust funds and in any of the classes of investments in which the Canadian and British Insurance Companies Act, Revised Statutes of Canada, 1952, and amendments thereto, provides that companies registered under it may invest their funds.

5. This agreement may be terminated on the 30th day of June in any year upon written notice of termination being given by either party to the other at least ninety days prior to such date.

Unless otherwise agreed by the contracting parties hereto, this agreement shall be terminated automatically, without notice being given by either party, if on the 30th day of June in any year the balance remaining in the trust fund is less than the amount required to be allocated on behalf of the doctors for the ensuing year as provided in (c) of Section 2 hereof.

6. In the event of the termination of this agreement for any reason, the University shall be under no further liability when they have completed the purchase of annuities hereunder for the year ending on the date of termination, have caused to be delivered to each participating doctor by the insurer a certificate indicating the benefits purchased on his behalf, and have transferred any cash and investments in the trust fund to the Hospital, or to any person or organization acceptable to the University which has been named by the Hospital to hold such cash and investments.

7. In this agreement the term 'year' shall mean a year commencing on July 1st and the first such year shall commence on July 1st, 1955.

8. Any notice with reference to this agreement shall be deemed to have been sufficiently given, if when given to the Governors it shall be addressed to the Vice-President (Administration), University of Toronto, Toronto 5; if given to the Hospital it shall be addressed to The Trustees of The Toronto General Hospital, College Street, Toronto; and in each case sent by registered mail. Any notice given as aforesaid shall be deemed to have been received by the party to whom it is given as aforesaid on the next business day following the day upon which it is mailed.

IN WITNESS WHEREOF the Hospital and the University have hereunto affixed their respective corporate seals attested by the signatures of the proper officers in that behalf.

THE TRUSTEES OF THE TORONTO GENERAL HOSPITAL

.....

.....

THE GOVERNORS OF THE UNIVERSITY OF TORONTO

.....

.....

56-2-34
Amended
Agreement
with
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re
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(Cont'd)

APPENDIX 'A'

The following doctors who hold concurrent appointments, for the year commencing July 1, 1955, to the Staff of The Toronto General Hospital and to the Teaching Staff of the Faculty of Medicine of the University of Toronto are considered to be eligible to participate in the annuity benefits provided under the terms of the agreement between the Hospital and the University, in which reference to this appendix is made in paragraphs 1 (c) and 3 thereof:-

(List to be compiled by the Hospital before agreement is signed)

APPENDIX 'B'

To the Governors of the University of Toronto,
Toronto, Ontario.

Since I, (Name in full)

- (1) am a doctor holding concurrent appointments to the Staff of The Toronto General Hospital and to the Teaching Staff of the Faculty of Medicine of the University of Toronto, and
- (2) was born on 19 , and (will) have attained my 25th but not my 50th birthday as of July 1, 19 , and
- (3) am not eligible for participation under the regular provisions of the Pension Plan of the University of Toronto,

I am, therefore, eligible to make application and hereby make application to participate, as from the aforementioned July 1st, in the Plan for providing annuity benefits for the joint members of the Staff of the Hospital and of the Teaching Staff of the University, as provided under an agreement dated June 30, 1955, between the Trustees of The Toronto General Hospital and the Governors of the University of Toronto, in accordance with the terms of the said agreement and any amendments thereto.

Signed 19
in the presence of

. Signature of Witness Signature"

56-2-35
Agreement for
quarrying
rights
at
Caledon
Farm

The Board was informed of the receipt of a letter, dated January 30th, 1956, from Harry Logan and Harvey Garvin, offering to pay Hart House the sum of \$4,500 for quarrying rights on three acres of land at the Caledon Hills Farm, and providing for options for quarrying rights on an additional three acres at the same price in two years' time and on a final three acres in four years' time.

After considering the matter,

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Board approved of the recommendation of Mr. Bryce that this

56-2-35
 Agree-
 ment for
 quarrying
 rights
 at
 Caledon
 Farm
 (Cont'd)

offer, which also has the approval of Hart House, be accepted, and that the following main features be included in the agreement between the University and Messrs. Logan and Garvin:-

1. Area of 3 acres, to be shown on sketch as part of agreement, to be leased to Messrs. Logan and Garvin for quarrying purposes for two years at a rental of \$4,500 to be paid in advance.
2. Area to be back-filled on completion or left as is at the discretion of the Governors and at the expense of Logan and Garvin, and the proper clean-up conducted on completion.
3. The University to have the right to terminate the agreement if the level of the ponds is affected, on payment of suitable rebate.
4. Excavation by Logan and Garvin to be limited to a reasonable depth (this to be determined - say 25 feet).
5. Logan and Garvin to provide and use own roads without damage to University property.
6. Provision to be made for options to quarry further 3 acre pieces at end of two years and four years respectively, at \$4,500 per 3 acre piece - but only by mutual agreement. The provisions applicable to the first 3 acre piece to apply as to back-filling and cleaning-up, etc. This, in effect, would bind neither party and it is understood this is what they both wish.
7. The whole operation to be completed within eight (?) years - this to be clarified.
8. Logan and Garvin agree to indemnify the University for any liability for damages resulting from the lease.
9. Logan and Garvin to pay all legal expenses in preparing agreement or renewal agreement.

The meeting adjourned at 5:20 p. m.

Indefinite
Re. B.

Minutes confirmed.

March 22nd 1956

[Signature]

Secretary

[Signature]
 Acting Chairman

Minutes of the meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, March 22nd, 1956, at 4 p. m.

Present -

Mr. Bryce
(in the Chair)
The President
The Chancellor
Mr. Duncan
Dr. Samuel
Dr. Sullivan
Dr. Johnson
Mr. Turner

Dr. Tory
Mr. Urquhart
Mr. Kelly
Mr. Burns
Hon. Mr. Justice Mackay
Mr. LaBine
Mr. Vaughan
Dr. Ketchum

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Dr. Bissell, Vice-President, in attendance

56-3-1
Mr. Robt.
A. Bryce
in the
Chair

In the absence of the Chairman and the Vice-Chairman of the Board -

Upon motion of the President,
Seconded by Mr. Urquhart,
And unanimously carried,

the senior member in the service of the Board present at the meeting, Mr. Robert A. Bryce, took the Chair.

56-3-2
Minutes
confirmed

The minutes of the previous meeting, a résumé of which had previously been mailed to each member of the Board, were presented, and -

Upon motion of Mr. Urquhart,
Seconded by Mr. LaBine,
And unanimously carried,

were confirmed.

56-3-3
Leaves of
absence

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, leave was granted to the following members of the Board absent from the previous meeting:-

56-3-3
Leaves of
Absence
(Cont'd)

The Chairman
Mr. Borden
Hon. Dr. Bruce
Mr. Burns
Mr. Dalglish
Mr. Duncan
Mr. Glassco

Mr. Gordon
Dr. Johnson
Mr. LaBine
Rt. Hon. Vincent Massey
Mr. Matthews
Hon. Mr. Justice Mackay
Dr. Tory
Mr. Urquhart

56-3-4
Property
Committee
Report

Property Committee Report Number

272 was presented as follows, and -

On motion of Mr. Vaughan,
Seconded by Mr. Urquhart,
And unanimously carried,

was approved with the deletion of Clause 2 - Women's Athletic Building, consideration of which was postponed:-

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Wednesday, March 7th, 1956, at 4 p.m., at which the following were present:-

Mr. O. D. Vaughan
(in the Chair)

The President
The Chancellor
Mr. W. A. Osbourne
Mr. H. M. Turner

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Mr. A. D. LePan,
Superintendent

1. Report of previous meeting

The report of the previous meeting held on November 9th, 1955, which had been submitted to and approved by the Board, subject to certain changes, on November 24th, was presented and -

Upon motion of Mr. Turner,
Seconded by Mr. Osbourne,
was confirmed.

2. Women's Athletic Building

There was prepared for your Committee's consideration a 'scale model' showing the revised plan of the Women's Athletic Building. Your Committee was informed that Miss Z. Slack, Director of Physical Education - Women, was satisfied with the proposed plan, and your Committee was of the opinion that the changes which had been made were in accordance with the views expressed by the Chairman of the Board, Colonel Phillips.

After discussing the matter at length -

Upon motion of Mr. Osbourne,
Seconded by the President,
your Committee recommends that, subject to final review and approval of interior details by Miss Slack, the proposed plan as illustrated by the 'scale model', which provides for a red brick exterior in the main, and minimizes the prominence of the pillars as shown in the original sketch plans, be approved and that the Architects, Messrs. Fleury and Arthur, be requested to proceed with the preparation of working plans and specifications, subject to overall expenditure of \$1,500,000 including furnishings and equipment.

56-3-4
Property
Committee
Report
(Cont'd)

3. Occupancy of 86 Queen's Park

Consideration was given by your Committee to the occupancy of 86 Queen's Park - President's House, when the President moves to 93 Highland Avenue, and -

Upon motion of the President,

Seconded by Mr. Turner,

your Committee recommends that accommodation be provided, for the time being, at 86 Queen's Park for the following departments:-

(a) Art and Archaeology

(b) East Asiatic Studies

it being understood that any alterations would not entail significant structural cost.

4. Archives Building

Your Committee gave consideration to the proposed plans for the addition to the Archives Building, in connection with which Dr. Sigmund Samuel had written under date of August 25th, 1955, offering to provide a sum up to \$200,000. The President informed the Committee that the Minister of Education, the Hon. W. J. Dunlop, had sent him a letter in which authority had been given for an additional \$115,000 towards the cost of this addition, making a total available of \$315,000 for this purpose.

Upon motion of the President,

Seconded by Mr. Turner,

your Committee recommends that Messrs. Mathers & Haldenby be appointed Architects for the addition to the Archives Building at an estimated cost of \$315,000, and that approval be obtained from the Provincial Government of the plans for this project.

Upon motion of the President,

Seconded by Mr. Osbourne,

your Committee also recommends that the University enter into an agreement with the Department of Education of the Province of Ontario re maintenance, comparable to the agreement covering the original Archives Building.

5. Royal Ontario Museum

Your Committee discussed the question of the Long Term Building Plan which had been referred to it by the Board of Governors. At the suggestion of Mr. H. M. Turner, Chairman of the Museum Board, your Committee recommends that Messrs. Allward & Gouinlock be appointed Architects for this purpose, but that the matter of determining what assignments are to be given to the Architects and how such work is to be paid for be referred to the Museum Board.

6. Health Service Building

The President presented to your Committee a letter from Dr. G. E. Wodehouse, Director of Student Health Service at the University, stressing the need for additional accommodation for the Infirmary and requesting certain alterations at 42 St. George Street. The Health Service fee at the present time is \$8.00 per student, and Dr. Wodehouse asks permission to divert to the cost of the alterations the funds presently held by the University in the 'Surplus' account of the Health Service, which amount to \$68,643.06.

Supporting this request Dr. Wodehouse outlines the following:-

1. The building at 42 St. George Street was formerly a private residence which has been modified only slightly by the addition of extra bathroom facilities.
2. At present they use all three floors a few times each year, and the nursing problem on each floor is considerable, particularly on the third floor to which access is limited to one narrow staircase.

56-3-4
Property
Committee
Report
(Cont'd)

3. The accommodation is only fifteen beds spread amongst eight rooms, which are serviced by only three bathrooms.
4. As one of their duties is the provision of isolation facilities for communicable diseases, much of the accommodation may be taken up in providing this isolation, leaving the space available for the care of ordinary illnesses very limited.
5. A few times each year they have a full capacity Infirmary population, and if the registration increases it is apparent that more beds will be needed.
6. The present fire escape facilities are completely inadequate, and modification in this respect must be considered essential to the good reputation of the University.
7. The Superintendent's Office has produced rough plans which would permit an extension of bed and bathroom facilities on the first two floors to provide eighteen beds and four bathrooms, which might be extended to the third floor for an additional eight beds and two bathrooms. These plans also provide for adequate fire-proof staircases, and the inclusion of a dumb-waiter for the carrying of trays, and a laundry chute.

In discussing this matter Mr. Turner raised the question as to why it was necessary to provide an Infirmary of this nature when there were so many hospitals in the vicinity of the University.

Upon motion of Mr. Turner,

Seconded by Mr. Osbourne,
your Committee recommends that Dr. Wodehouse, Director of the Health Service, be requested to prepare a report, with or without consultation with the Advisory Committee on the Health Service, on the cost per case, and the possible use of public hospitals, etc.

Pending receipt of such a report no action was taken with regard to Dr. Wodehouse's request.

7. Glendon Hall

At the meeting of the Board held on June 26th, 1952, authority was given for the construction of a storm sewer at Glendon Hall property, and the conveyance of a strip of land for the widening of Bayview Avenue. In this connection your Committee was informed of the receipt of a letter from the University Solicitor stating that he had been endeavouring since 1952 to complete these matters, and submitting the respective agreements in this connection.

Your Committee recommends that the following documents be executed on behalf of the Governors, the description in both cases having been checked by the Superintendent's Office and found correct:-

1. Agreement with the Corporation of the Township of North York for construction of a storm sewer.
2. Deed to the Corporation of the County of York conveying necessary land for the widening of Bayview Avenue.

8. Dental Building

The President reviewed the situation in connection with the proposed Dental Building, and mentioned the reference in the previous report of the Property Committee to provision being made to include an auditorium in the new building. He also read to your Committee an excerpt, as follows, from the -

BUDGET STATEMENT OF
THE HONOURABLE DANA PORTER
TREASURER OF ONTARIO
MADE IN THE LEGISLATIVE ASSEMBLY
THURSDAY, MARCH 1, 1956

56-3-4
Property
Committee
Report
(Cont'd)

'A special capital grant of \$1.0 million will also be made for the Dental College of the University of Toronto, bringing to \$3.0 million the capital funds we have made available for the construction of entirely new dental facilities. Although no federal contribution has yet been forthcoming for this institution, we are leaving the door open, hoping they will give tangible recognition to the Canada-wide service that this College performs. MEANWHILE, WE PROPOSE TO TAKE ACTION TO BRING THIS PROJECT TO REALIZATION.'

The President stated that it was desirous to accelerate as far as possible every effort to have the facilities available at the earliest possible date.

Upon motion of Mr. Osbourne,

Seconded by Mr. Turner,

your Committee recommends that the Architects, Messrs. Allward & Gouinlock, be requested to prepare a sketch plan for the proposed Dental Building by March 22nd, and that the Vice-President (Administration) and the Superintendent be requested to obtain information in connection with the estimated needs of the Faculty of Dentistry, and some indication of probable construction costs of the proposed building.

9. Proposal regarding Construction of Building on Conservatory Site

There was presented a letter written by Dr. Boyd Neel, Dean of the Royal Conservatory of Music, stating that he had recently been in touch with a Mr. M. Paulson regarding a possible way of obtaining the sorely needed new building for the Conservatory. Mr. Paulson suggested using the method of getting a commercial enterprise to construct the building in return for transfer of the land which belongs to the University, and outlined the procedure to be followed.

Your Committee is not prepared to make any recommendation in this connection until some definite proposition has been presented to it.

10. University's Expansion Programme

The President presented a letter from Mr. M. B. M. Lawson, Director of the City of Toronto Planning Board, advising of two developments which have come to his attention and which might interfere with the plan of expansion adopted by the University. The first proposal is the use of Huron Street as a major traffic artery, one way north bound; and the second is the construction of a large apartment at No. 74 St. George Street, probably about 10 storeys high.

Your Committee suggests that the matter relating to Huron Street be referred to the University Planning Committee for consideration and a report, and that the Board of Governors be requested to decide what should be done about 74 St. George Street.

The meeting adjourned at 6:30 p. m.

All of which is respectfully submitted.

(Sgd) O. D. Vaughan

Chairman of Committee

(Sgd) C. E. Higginbottom

Secretary"

With reference to Clause 5 of the report -
Royal Ontario Museum, Dr. Samuel stated that in view of his interest in the Museum he would like to be included in the discussions regarding the Long Term Building Plan for the Museum, and Mr. H. M. Turner, Chairman of the Museum Board, assured Dr. Samuel that he would be consulted.

56-3-4
Property
Committee
Report
(Cont'd)

Regarding Clause 8 - Dental Building, the Vice-President (Administration), Mr. Stone, informed the Board that a meeting had been held in connection with the probable cost of the proposed building, and that it was estimated that the total cost, including land and equipment, would be \$5,500,000.00 instead of the \$4,500,000.00 mentioned at the last meeting of the Property Committee as a possible target. He pointed out that the new estimate includes \$600,000.00 more for land than did the estimate of \$4,625,000.00 made in October 1954. The President stated that it was understood that the total cost of the Dental Building would not exceed \$5,000,000. The Board approved of the Architects proceeding with sketch plans of the building: the matter of cost was deferred for consideration when more specific plans and estimates are available.

In connection with Clause 10 - University's Expansion Programme, the President stated that he had thanked Mr. Lawson, President of the City of Toronto Planning Board, for the information given him regarding proposed developments in the University area.

56-3-5
By-Law to
expropriate 74
St. George
Street

In view of the recent sale of 74 St. George Street to a private builder, at a reported figure of \$150,000.00, for the construction of a multi-storey building, probably about 10 storeys high, the President stated that it was desirable for the University to acquire this property in connection with its expansion programme, and that the Chairman of the Board had agreed with him, and -

On motion of Mr. Urquhart,
Seconded by Dr. Sullivan,
And unanimously carried,

the following expropriation By-Law was passed:-

56-3-5
By-Law to
expropri-
ate 74
St. George
Street
(Cont'd)

THE GOVERNORS OF THE UNIVERSITY OF TORONTO

BY-LAW

To acquire certain lands

WHEREAS by virtue of the provisions of The University of Toronto Act, 1947, The Governors of the University of Toronto are empowered to expropriate all such real property as they may deem necessary for the purposes of the University of Toronto;

AND WHEREAS the real property hereinafter described is deemed necessary by The Governors of the University of Toronto for the purposes of the University of Toronto;

NOW THEREFORE be and it is hereby enacted as a By-Law of The Governors of the University of Toronto as follows:-

The following real property, namely,

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the City of Toronto, in the County of York, and being composed of Lots 16 and 17 on the west side of St. George Street according to Plan D 242 registered in the Registry Office for the Registry Division of Toronto,

is hereby expropriated by The Governors of the University of Toronto for the purposes of the University of Toronto.

ENACTED this 22nd day of March, A.D. 1956.

WITNESS the Corporate Seal of The Governors of the University of Toronto attested by the signatures of the proper officers in that behalf.

THE GOVERNORS OF THE UNIVERSITY OF TORONTO

(Sgd) Sidney Smith

President (L.S.)

(Sgd) C. E. Higginbottom

Secretary of
the Board

56-3-6
Notice of
motion to
amend By-
Law XXI -
Insulin
Committee

Mr. Arthur Kelly, Chairman of the Insulin Committee, informed the Board that a year or two ago an effort had been made to standardize the year ends of all University subsidiaries to June 30th, but that in the case of the Insulin Committee it was not practicable to do this as the agreement distributing the income from royalties under the original Insulin patent was based on years ending March 31st. However, as the agreements were finally terminated with U.S. sales ending as of December 31st, 1955, Mr. Kelly stated that it was now possible to change the year end of the Insulin Committee from March 31st to June 30th, and recommended that the next fiscal period following March 31st, 1956, terminate as of June 30th, 1957.

In order to effect this change, notice of motion was given by Mr. Kelly to have By-Law XXI relating to the Insulin Committee amended as follows at the next meeting of the Board:-

56-3-6

Notice of
motion to
amend By-
Law XXI -
Insulin
Committee
(Cont'd)

Audits and Reports

Section 11, 4th line - delete March 31 and substitute
June 30

Section 13, 6th and 7th lines - delete June 30, September
30, December 31 and March 31,
and
substitute September 30, December
31, March 31 and June 30

Budget and Financial Control

Section 8, paragraph (b), 3rd line - remove March and sub-
stitute April

Surplus Funds

Section 14, 1st line - remove 30th day of June and substi-
tute 30th day of September.

56-3-7

Signing
authority
on Bank
Accounts
of the
Connaught
Medical
Research
Laborat-
ories

On motion of Mr. Kelly,
Seconded by Mr. LaBine,
And unanimously carried,

the following resolution was passed in connection with signing
authority on Bank Accounts of the Connaught Medical Research
Laboratories:-

1. All cheques, drafts and orders for the payment of money drawn on bank accounts of the Connaught Medical Research Laboratories (hereinafter called the "Laboratories") of the University of Toronto (hereinafter called the "University") shall be signed by -
 - (a) any two of the Chairman of the Board, the President, the Vice-President (Administration) and the Comptroller of the University, OR
 - (b) any one of (a) above when countersigned by a member of the Board of Governors, OR
 - (c) the Director, Financial Administrator, Chief Accountant, Superintendent or Secretary of the Laboratories when countersigned by any one of (a) above, or a member of the Board of Governors.

EXCEPT THAT -

 - (d) cheques, drafts and orders for the payment of money, except for salaries and wages, in amounts
 - (1) not exceeding \$10,000 may be signed by any two of the Director, Financial Administrator, Chief Accountant, Superintendent or Secretary of the Laboratories, and
 - (2) not exceeding \$2,000 may be signed by the Accountant or Cost Accountant of the Laboratories when countersigned by any one of the persons listed in (1) above, and
 - (e) cheques, drafts and orders for payment of money in amounts not exceeding \$1,500, drawn on the Salary Account, may be signed by any one of persons in (d) (1) or (d) (2) above.
 - (f) Transfers between bank accounts may be signed by any two of the persons listed in (a) or (c) above.
2. The Comptroller or the Bursar of the University shall inform the banks or trust companies concerned of the names of those persons who are holders, from time to time, of the positions authorized as signing officers in the preceding section.

56-3-7
Connaught
Laborat-
ories
Signing
Authority
(Cont'd)

3. The Comptroller of the University or the Financial Administrator of the Laboratories shall designate to the banks or trust companies concerned the persons who, from time to time, shall be authorized to make deposits or to sign the necessary receipt form upon the collection of the monthly statements and paid vouchers.
4. The monthly verification form of the bank or trust company shall be signed by any two signing officers as listed in 1 above.
5. Nothing in this resolution shall be construed as authorizing any person or persons to overdraw any bank account of the Laboratories or on behalf of the Laboratories to arrange for any loan from any bank or other lender. Sole authority for borrowing funds in any manner whatsoever is vested in the Board of Governors of the University of Toronto and may be exercised only by authorization of the Board.
6. All banking accounts of the Laboratories existing as of the date of this resolution are hereby continued and shall be subject to the terms of this resolution. The Vice-President (Administration) or the Comptroller of the University, upon his own signature when countersigned by another of the signing officers listed in 1 (a) above, may open such additional bank accounts or close any bank account as may be deemed expedient without further resolution of the Board. He shall, however, be required to report such action to the next meeting of the Board of Governors and of the Connaught Committee of the Board.

Mr. Kelly stated that the requirement in the above signing authority, whereby cheques of \$10,000.00 or over would have to be sent to Simcoe Hall for signature, might prove to be inconvenient and that he might have to request a revision in the regulation if it did not work out satisfactorily in practice.

56-3-8
Signing
Authority
on Bank
Accounts
of the
Insulin
Committee

On motion of Mr. Kelly,
Seconded by Mr. LaBine,
And unanimously carried,

the following resolution was passed in connection with signing authority on Bank Accounts of the Insulin Committee:-

1. All cheques, drafts and orders for the payment of money drawn on bank accounts of the Insulin Committee (hereinafter called the "Committee") of the University of Toronto (hereinafter called the "University") shall be signed by -
 - (a) any two of the Chairman of the Board, the President, the Vice-President (Administration) and the Comptroller of the University, OR
 - (b) any one of (a) above when countersigned by a member of the Board of Governors, OR
 - (c) the Chairman, the Vice-Chairman, the Executive Secretary or the Treasurer of the Committee, or the Chairman of the Committee advisory to the Insulin Committee when countersigned by any one of (a) above, or a member of the Board of Governors, OR
 - (d) the Executive Secretary and the Treasurer of the Committee, OR

56-3-8
Signing
authority
for the
Insulin
Committee
(Cont'd)

- (e) the Executive Secretary or Treasurer of the Committee when countersigned by the Chairman or Vice-Chairman of the Committee or the Chairman of the Committee advisory to the Insulin Committee.
2. The Comptroller or the Bursar of the University shall inform the banks or trust companies concerned of the names of those persons who are holders, from time to time, of the positions authorized as signing officers in the preceding section.
 3. The Comptroller of the University or the Executive Secretary of the Committee shall designate to the banks or trust companies concerned the persons who, from time to time, shall be authorized to make deposits or to sign the necessary receipt form upon the collection of the monthly statements and paid vouchers.
 4. The monthly verification form of the bank or trust company shall be signed by any two signing officers as listed in 1 above.
 5. Nothing in this resolution shall be construed as authorizing any person or persons to overdraw any bank account of the Committee or on behalf of the Committee to arrange for any loan from any bank or other lender. Sole authority for borrowing funds in any manner whatsoever is vested in the Board of Governors of the University of Toronto and may be exercised only by authorization of the Board.
 6. All banking accounts of the Committee existing as of the date of this resolution are hereby continued and shall be subject to the terms of this resolution. The Vice-President (Administration) or the Comptroller of the University, upon his own signature when countersigned by another of the signing officers listed in 1 (a) above, may open such additional bank accounts or close any bank account as may be deemed expedient without further resolution of the Board. He shall, however, be required to report such action to the next meeting of the Board of Governors and of the Insulin Committee of the Board.

56-3-9
Letter of
thanks
from Mrs.
Balmer
Neilly

Mr. Bryce read a letter from Mrs. Balmer Neilly conveying her sincere and grateful thanks for the Board's very kind message of sympathy for her, in the loss of her husband, as well as for the very fine tribute paid him in their resolution.

56-3-10
Letters of
thanks
from St.
Michael's
College

There were also presented letters addressed to the President and the Bursar from Rev. L. K. Shook, C.S.B., Superior of St. Michael's College, stating that the College is most grateful to the Board of Governors for authorizing expropriation proceedings to permit St. Michael's to acquire properties on St. Mary Street for the purpose of erecting a women's residence (Loretto).

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, recommendations of the President were approved as follows:-

56-3-11
Appoint-
ments

(a) Appointments: 1955-56

Faculty of Arts

- A. Thomson - Special Lecturer in Physics without salary
O. Hall - Professor in Political Economy, from July 1, 1956 \$8,000 a year

Faculty of Medicine

- G. R. Williams - Assistant Professor, Banting and Best Medical Research, from April 1, 1956 \$460 a month
W. E. Apted - Clinical Teacher, Obstetrics and Gynaecology \$150
D. Forman - Fellow, Psychiatry, Feb. 1 to June 30 \$250 a month
R. I. Macdonald - Director of Division of Postgraduate Medical Education, from Jan. 1, 1956 \$3,000 a year

Faculty of Pharmacy

- Miss G. L. Hayward - Secretarial-Stenographer, from Apr. 1, 1956 \$184 a month

School of Hygiene

- Mrs. H. Rahlenbeck - Laboratory Assistant in Physiological Hygiene, Feb. 29 to June 30, \$165 a month

56-3-12
Resigna-
tions

(b) Resignations:

Faculty of Arts

- S. Schott - Assistant Horticulturist, Botany (salary \$3,132) Mar. 31, 1956
Miss B. Tobias - Secretary-Librarian, Geological Sciences (salary \$2,050) Feb. 29, 1956
Mrs. I. Pare - Secretarial Assistant, Zoology (salary \$2,124) Mar. 24, 1956

Faculty of Medicine

- Mrs. H. Scrivener - Technician, Psychiatry (under Mental Health) (salary \$2,940) Mar. 31, 1956

Faculty of Applied Science and Engineering

- W. G. Hopley - Demonstrator in Chemical Engineering (salary \$90 a month) Mar. 12, 1956
R. J. Roberts - Demonstrator in Chemical Engineering (salary \$60 a month) Mar. 12, 1956

Faculty of Pharmacy

- Mrs. I. McCoy - Stenographer (salary \$2,400) Feb. 29, 1956

University Library

- Mrs. E. L. MacIver - Head of Cataloguing Dept. (salary \$4,300) June 30, 1956

Ontario College of Education

- Miss H. Dickin - Lecturer, (at present on leave of absence without salary) June 30, 1956

Office of the Registrar

- W. E. McCormack - Assistant (salary \$2,940) Mar. 31, 1956

56-3-13
University
Extension
Courses

(c) University Extension Courses:

Business and Industry: Public Administration II

- | | | | |
|-----------------|--------|-----------------|------|
| V. W. Bladen | - \$25 | S. G. Hennessey | \$25 |
| J. C. Sawatsky | - 25 | G. Hearn | 50 |
| E. R. Godfrey | - 25 | W. R. Clark | 25 |
| F. A. Galbraith | - 25 | J. Carson | 25 |
| M. G. Taylor | - 250 | | |

56-3-13
University
Extension
Courses
(Cont'd)

Courses in Business and Industry (Cont'd): (Spring Term)			
J. E. Howes	-	Introductory Accounting	\$200
J. M. Bowman)		420
J. A. M. Galilee)	Advertising	240
E. H. Belcher)		180
Applied Science for Heating and Power:			
A. J. J. Kravetz	\$425	F. C. Hooper	425
R. Beaumont	22.50	H. A. Courtice	40
E. D. Dainty	30	P. E. Burke	30
W. Shepherd	10		
J. I. Stewart	-	Appraisal of Real Estate I	80
		Appraisal of Real Estate	11
			180
R. A. Davis	-	Appraisal of Real Estate I	60
		Travelling Expenses	38
T. Hart	-	Appraisal of Real Estate I	40
W. L. Mason	-	Appraisal of Real Estate I	20
		Appraisal of Real Estate II	20
Mrs. Helen Tucker)		250
Miss M. J. Arrowsmith)	Business Communications	300
Construction Management:			
L. Shore	\$20	P. Dalton	20
A. J. MacIntosh	20	F. Maxwell	20
P. S. Peak	20	C. Lyons	40
H. E. Green	-	Cost Accounting	220
C. C. Gotlieb	-	High Speed Data Processing Systems	250
			50
B. Laskin)		
E. M. Ballon)	Industrial and Business	50
S. G. Hennessey)	Administration	100
C. C. Gotlieb	-	Engineering Techniques for Digital Computers	75
W. D. Davidson	-	Industrial Management	275
W. G. Chapin	-	Mercantile Law	200
A. Brook	-	Organic Chemistry	200
D. M. MacLeod	-	Introductory Personnel Administration	160
J. J. Carson	-	Techniques of Personnel Administration	200
Purchasing:			
J. C. Hanley	\$20	J. W. Harvey	20
J. R. Law	20	A. McDonald	20
P. J. Croft	20	G. F. Bain	20
J. Summers	20	J. A. Bell	20
R. H. Yarnell	20		
R. A. Lucas	-	Quality Control	275
R. L. Wright	-	Time and Motion Study	200
Engineering Techniques for Digital Computers:			
J. Williams	\$50	D. G. Allen	50
G. Helwig	25	G. Glinski	50
J. M. Ham	25	J. Kates	25
W. J. Shearer)		200
G. A. Walter)	Salesmanship	100
W. E. Carswell	-	Colour Composition	160
J. B. Milner)		100
A. Adamson)	Community Planning Law	100
G. Stephenson)		100
Public Relations:			
F. K. Stewart	\$25	J. Williams	25
J. A. Blay	25	B. Vaughan	25
R. Williams	25		

56-3-13
University
Extension
Courses
(Cont'd)

Courses in Business and Industry (Society of Industrial and Cost Accountants):			
W. J. McCreight)	Accounting I	\$220
M. Harris)		165
S. H. Henry)	Business Mathematics	220
N. Cross)		165
D. Prowse)	Accounting II	220
G. Mundy)		165
F. R. Hume)		110
R. I. Martin)	Industrial Legislation	110
J. B. Allen)		165
H. E. Bulmer	-	Industrial Organization and Management	220
R. V. McLaughlin	-	Fundamentals of Cost Accounting	220
E. W. Scott	-	Advanced Cost Accounting	220
R. D. Etches	-	Human Relations	160
J. K. Punchard)		80
R. B. Stapells)	Taxation	80
Teachers' Classes - Pass and General Courses for Teachers:			
J. N. Emerson	-	Anthropology 1a	250
E. S. Carpenter	-	Anthropology 2a	170
W. J. Morris	-	Anthropology 2a	80
F. E. Winter	-	Art and Archaeology 1a	250
Miss P. De Bulnes	-	Art and Archaeology 1a (Lantern Operator)	30
H. C. Eastman	-	Economics 1a	250
J. H. Dales	-	Economics 3b	250
		Economics 3b (Supervised Study)	50
A. Phelps	-	English 1a, 1b	250
W. K. Thomas	-	English 2a, 2b	250
R. G. M. Bates	-	English 3a, 3b	250
J. M. Nelson	-	English 1a, 2a, 3a	125
C. R. Parsons)		250
M. Sanouillet)	French 1a	250
W. J. Ruddock	-	French 3a	250
D. P. Kerr	-	Geography 3a	250
J. Spelt	-	Geography 3a (Assistant)	150
P. A. Peach)		250
D. H. Gorman)	Geological Sciences 1d	250
J. R. Hopkins)	Geological Sciences 1d	125
P. E. Giblin)	(Laboratory Assistant)	125
R. Carroll	-	Geological Sciences 1d (Laboratory Attendant \$5 per night)	135
Miss L. Hofrichter	-	German 1a	125
H. Boeschenstein	-	German 2b	240
H. G. Wiebe	-	German 2a	125
J. C. Cairns	-	History 1a	250
J. D. Purdy	-	History 1a (Reader)	87
W. W. Piepenburg	-	History 2a	100
J. T. Saywell	-	History 2a (a) Supervised Study	30
		(b) Lectures at Thornhill	250
J. B. Conacher	-	History 2a	166.67
Mrs. Margaret Watson	-	History 2a (Reader)	87
E. Goggio	-	Italian 1a	250
Sister M. St. John	-	Latin 1a	105
		Latin 3a	90
		Latin 3b	62
Sister M. Blandina	-	Latin 1a	105
		Latin 3a	90
		Latin 3b	62

56-3-13
University
Extension
Courses
(Cont'd)

Teachers' Classes (Cont'd):

R. O. A. Robinson	- Mathematics 3 (Applied)	250
F. M. Doan	- Philosophy 3e	250
L. E. M. Lynch	- Philosophy (M) 2a	250
Rev. J. M. Kelly	- Philosophy (M) 3b (Supervised Study)	30
R. Richmond	- Physics 1b	250
Miss E. Cohen	- Physics 1b (Assistant)	160
J. G. Eayrs	- Political Science 3a	250
A. H. Shephard	- Psychology 1a	250
J. N. Agnew) Psychology 1a	50
D. Paitich) (Readers)	50
M. F. Grapko	- Psychology 2a	250
Miss J. Stewart	- Psychology 2a (Reader)	50
D. C. Williams	- Psychology 3a	250
Miss J. Paul	- Psychology 3a (Reader)	50
R. C. Joyner	- Psychology 3b	250
P. J. Giffen	- Sociology 2a	250
Rev. W. E. Mann	- Sociology 3a (North Bay)	250
K. L. Levy) Spanish 1a	250
D. Marin)	250
T. B. Barclay	- Spanish 2a	250
J. H. Parker	- Spanish 3a	240

Evening Tutorial Classes (College of Physicians and Surgeons of Ontario):

W. G. B. Casselman) English	43.75
J. V. Basmajian)	43.75
W. J. A. Duckworth) Anatomy	73.50
J. C. Watt)	25.50
A. M. Wynne)	35.50
J. C. Butler) Biochemistry	40.50
B. F. Crocker)	40.50
K. A. Walsh)	10.00
R. E. Haist	- Physiology	105.50
W. Kalow	- Pharmacology	24.00
F. A. Jaffe	- Pathology	42.75
G. Hawks	- Bacteriology	52.75

56-3-14
Appropriations

(d) Appropriations - additions and deductions:

Banting and Best Medical Research:

An additional appropriation of \$1,980 for "Best Research - Salaries"; and a deduction of \$1,980 from "Medical Research Best".

Mechanical Engineering:

An additional appropriation of \$500 for "Supplies"; and a deduction of \$500 from "Apparatus".

Ontario College of Education:

An additional appropriation of \$1,329.80 for "Graduate Courses and Summer Session"; and a deduction of \$1,329.80 from "Salaries".

Faculty of Pharmacy:

An additional appropriation of \$273.60 for "Secretary's Office"; and a deduction of \$273.60 from "Salaries".

School of Architecture:

An additional appropriation of \$1,450 for "Division of Town and Regional Planning Supplies"; and a deduction of \$1,450 from "Division of Town and Regional Planning Salaries".

Office of the President:

An additional appropriation of \$900 for "President's Annual Report".

56-3-14
Appropriations
(Cont'd)

Office of the Registrar:

Additional appropriations:

"Clerical Assistance"	\$3,500
"Office Supplies and Stationery"	2,400
"Printing of Calendars and Pamphlets"	400
"Examination Supplies"	500
"Convocation Expenses"	500

Deductions from appropriations:

"Salaries"	600
"Directory"	475
"Postage"	500

Miscellaneous:

An additional appropriation of \$2,000 for "Travelling Expenses - Academic Staff".

56-3-15
Statutes
of Senate

(e) Statutes of Senate:

- Nos. 2430 - respecting the Avro Aircraft Limited Admission Scholarship in Engineering Physics
2431 - respecting the Avro Aircraft Limited Aeronautical Engineering Scholarships
2432 - respecting the Avro Aircraft Limited Engineering Scholarships
2433 - respecting the Avro Aircraft Limited Design Prize
2434 - respecting the John Thomas Crawford Memorial Scholarship
2435 - respecting the Franckel Memorial Prize
2436 - respecting the Dr. Arthur F. Haasz Fellowship
2437 - respecting the Dr. John Earl Moser Memorial Prize
2438 - respecting the Orenda Engines Scholarships
2439 - respecting the Panhellenic Prize
2440 - respecting the George Armstrong Peters Prize
2441 - respecting the Poulenc Award
2442 - respecting the Professional Engineers' Gold Medal
2443 - respecting the Western Geophysical Company of Canada Ltd. Scholarship

56-3-16
Convocations

The President informed the Board of the dates of Convocations and of the recipients of honorary degrees thereat, as follows:-

- March 29th, 1956 - Doctor of Music (honoris causa)
Sir Thomas Beecham
May 18th, 1956 - Doctor of Laws (honoris causa)
Mr. C. D. Graham
May 25th, 1956 - Doctor of Laws (honoris causa)
Mr. C. H. Hale
The Honourable Patrick Kerwin
Lieut.-General Sir Archibald Nye
Miss E. K. Russell
Dr. C. S. Walters
June 15th, 1956 - Doctor of Science (honoris causa)
Sir Howard Florey

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, administrative matters were approved as follows:-

56-3-17
Appointment

(a) Appointment:

Personnel Department:

Miss J. Cruikshank - Secretary, from Mar. 5, 1956, at \$2,556 a year

56-3-18
Appropriations

(b) Appropriations - additions and deductions:
University College Women's Residences and Union:

Additional appropriations:

"92-94 St. George St. - Electrical Wiring"	\$5,500
"92-94 St. George St. - Painting"	1,100
"106 St. George St. - basement drain"	600
"Whitney Hall - Copper Piping"	2,700
"Whitney Hall - Tile Flooring"	3,944
"Whitney Hall - Painting"	3,736
"Food Service - Hobart Mixer"	535
	<u>\$18,115</u>

A deduction of \$18,115 from "Reserve Fund".

University Library:

An additional appropriation of \$2,000 for "Apparatus and Equipment"; and a deduction of \$2,000 from "Graduates' Deposits".

56-3-19
Confirmation of
Investment
Transactions

(c) Confirmation of the following Investment Transactions:

	Coupon Rate %	Security	Due Date	Price	Yield %
(a) <u>Purchased for -</u>					
<u>Safekeeping - Conservatory - Hambourg Scholarship</u>					
\$ 500 4		H.E.P.C. of Ont.	Apr.15,1966-68	102.75	3.68
<u>Sinking Fund</u>					
\$12,000 4 $\frac{3}{4}$		do.	Jan. 1, 1970	109.00	3.90
<u>Trust Pool</u>					
\$50,000 4 $\frac{1}{2}$		Eaton Accept- ance	Apr. 1, 1976	98.50	4.61
23,000 4 $\frac{3}{4}$		H.E.P.C. of Ont.	Jan. 1, 1970	109.00	3.90
(b) <u>Sold for -</u>					
<u>Sinking Fund</u>					
\$13,000 3		H.E.P.C. of Ont.	Dec.15,1963-65	96.25	3.45
<u>Trust Pool</u>					
\$25,000 3 $\frac{1}{2}$		do.	May 1, 1964-66	99.25	3.58

56-3-20
Appropriation for
hot water
piping,
Hart
House

- (d) A special appropriation of \$2,000 as an interim emergency appropriation for replacement of hot water piping in Hart House, this amount to be charged to the University's appropriation for Repairs and Renewals.
More exact estimate of total amount required will be presented at the next meeting of the Board.

56-3-21
Donations

Donations were reported as follows, and

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, were gratefully accepted:-

From -

- ✓ J. P. Bickell Foundation, the sum of \$4,500 received, being the first payment on a grant of \$13,500 in support of a three year medical research project entitled "Diseases of the Optic Nerve", under the direction of Dr. Lois Lloyd.

56-3-21
Donations
(Cont'd)

From -

✓ The Jewish Family and Child Service, the sum of \$2,025 received as a donation in memory of the late Mr. Samuel Cohen, a past President of the Service. This sum is to be held in trust accumulating interest until its use in the School of Social Work is determined, for first payment to a student during the Session 1957-58, as an award.

✓ Geigy (Canada) Limited, the sum of \$477.00 received as a grant to purchase the following equipment, which will allow Dr. J. A. Dauphinee to carry out blood estimates of one of their new drugs which is being used in the treatment of gout:-

- 1 only No. 14-383-25 Ultraviolet Accessory Set for Beckman Model DU Spectrophotometer, including power supply unit, one pair of matched fused silica cells, one hydrogen lamp backplate assembly and plastic cover, for 115 volt 60 cycle AC - \$395.00
- 1 only No. 14-383-45 extra set of matched silica cells with covers - 82.00

\$477.00

School of Social Work Alumni Association, the sum of \$200 received for a Loan Fund for Social Work students.

✓ International Business Machines Co. Ltd., an offer received of an award in the Computation Centre of \$100 to be made to a student for outstanding work in the field of numerical analysis, scientific computing or data processing. Decision made by the Department of Physics staff that award should be given for graduate work.

✗ Dominion Stores Limited, the sum of \$10,000 received, being the 4th and 5th instalments of \$5,000 each on its undertaking to give \$25,000 in 5 equal instalments over a 5 year period, for research in the Department of Obstetrics and Gynaecology.

✗ Imperial Oil Limited, the sum of \$5,000 received to continue the grant made a year ago for research on the age determination of rocks and minerals in the Department of Physics under the direction of Dr. R. D. Russell.

Canadian Kodak Co. Ltd., an offer received to provide its Fellowship for 1956-57, this year in Chemical Engineering as well as in Chemistry or Physics, in the amount of \$1,400 plus tuition and fees not otherwise allowed by special University exemptions or Veterans' benefits. It is to be awarded to a student in his final year of study for the Ph.D. degree, and if he is married with one or more dependent children, the basic stipend will be \$2,100 rather than \$1,400. An additional \$1,000 is to be provided the University, to assist in defraying the cost incurred for facilities and materials provided the Fellowship student for his research. As one of the provisions of the award, the Company will assist the recipient to attend one of the important scientific or professional meetings appropriate to his field of study, this assistance amounting to a reimbursement for reasonable expenses for travel, meals, hotel and related items.

Mrs. E. A. Urwick, the sum of \$1,500 received to cover her annual donation for the following awards:-

- E. J. Urwick Bursaries - \$1,200.00
- E. J. Urwick Scholarship in Social Work - 300.00

\$1,500.00

Johnson & Johnson Ltd., the receipt of an amendment to the terms of offer made by them of an annual Bursary in the Department of Hospital Administration in the amount of \$1,000 in memory of Robert Wood Johnson. The "Bursary" has been changed to an "Award", and instead of being awarded at the end of the first year of the course it is to be awarded at the end of the second year.

56-3-21
Donations
(Cont'd)

From -

Charles E. Frosst & Co., the sum of \$1,000 received as a donation to cover their Fellowship in the Department of Art as Applied to Medicine for the period January 1st to June 30th, 1956.

Executors of the Will of the late Mr. Valmore Eric Schweitzer, the sum of \$1,000 received as a bequest, to be used to purchase books for the Commerce and Finance Library, and to be known as the Paul Schweitzer Memorial Fund - Library. The bequest is being added to the fund set up in 1952 to purchase books to be placed in the Economics reading room.

Miss Elsie Watt, the sum of \$917.50 received to cover payments on the awards of the Kathleen Russell Scholarship in the School of Nursing.

The Upjohn Company, the sum of \$750 received, being the first quarterly payment on the grant to Dr. J. C. Laidlaw in the amount of \$3,000, which is being continued for a further period of one year from February 3rd, 1956 to February 2nd, 1957, to enable Dr. Laidlaw to continue his general metabolic studies and evaluation of steroid hormones.

Western Geophysical Company of Canada Ltd., the sum of \$500 received to cover the first award of their Scholarship in the Department of Physics.

School of Nursing Alumnae Association, the sum of \$500 received, being the first payments on 2 Bursaries to be awarded to students entering the basic Degree course at the School of Nursing in September 1956. Each recipient is to receive \$250 annually for a period of 4 years, a total of \$1,000 each.

Mr. George L. Gray, the sum of \$500 received, to be added to the capital of the Duncan and John Gray Memorial Lectureship Fund, bringing the total to \$4,500.

An anonymous donor, the sum of \$200 received to cover the Mary Keenan Award which will be payable to the recipient in 1956-57.

International College of Dentists (Canadian Section), the sum of \$100 received to cover the first award of their Scholarship in the Faculty of Dentistry.

B'nai B'rith, Toronto Lodge No. 836, an offer received to continue the 2 Scholarships of \$125 each in University College and one award of \$100 in the Faculty of Medicine, which will be payable to the recipients in 1956-57.

Mrs. J. Home Cameron, the sum of \$50 received, being her annual donation to cover the J. Home Cameron Prize in French in University College.

Anaconda American Brass Limited, an offer received to continue their Scholarship in the School of Architecture in the amount of \$300, which will be payable to the recipient in 1956-57.

West Toronto Dental Society, the sum of \$50 received to cover their Prize in the Faculty of Dentistry, which will be payable to the recipient in 1956-57.

Association of Administrative Assistants or Private Secretaries, the sum of \$25 received to maintain the Dr.

W. J. Dunlop Prize in University College; also the sum of \$25 received to maintain the W. G. Frisby Bursary in University College.

Technical Association of the Pulp and Paper Industry, the sum of \$4,900 (U.S. funds) received, to support research under the direction of Dean R. R. McLaughlin, Faculty of Applied Science and Engineering, entitled "Identification of Sulphite Waste Liquor Components".

56-3-21
Donations
(Cont'd)

From -
Various donors, the following amounts received:-
\$ 630.00 - The Samuel Beatty Fund, bringing the total to \$40,679.00
775.00 - H. M. Cassidy Memorial Research Fund, bringing the total to \$93,883.00
268.29 - University College Alumni, Alumnae Giving Fund, as follows:-
For Class of 1924 Bursary Fund \$ 25.00
For subsidizing the students' paper "The Gargoyle" 240.00
From graduates of the College who assigned the dividends on Insurance policies to the College 3.29
\$268.29
9,112.50 - University of Toronto Dental Research Fund, including \$4,000 from Dominion Stores Limited to complete their pledge of \$5,000 to this Fund, bringing the total to \$149,368.66.

56-3-22
Agreement
with
Argonaut
Football
Club

Further to the consideration given at the last meeting of the Board in connection with the agreement between the University of Toronto and the Argonaut Football Club Incorporated covering the installation of a floodlighting system at Varsity Stadium, Mr. Stone informed the Board that the arrangements had now been finalized. Mr. Bryce made reference to the desirability of installing floodlighting in order that additional attractions might be accommodated at the Stadium and to the possibility of increasing the number of standards and lights in the proposed installation if it can be accomplished within the amount of \$140,000 authorized.

On motion of Mr. Burns,
Seconded by Mr. LaBine,
And unanimously carried,

approval was given for the execution of the agreement with the Argonaut Football Club.

56-3-23
Financial
Statement

In presenting the February Financial Statement of the University, Mr. Stone made reference to a small surplus on operations of the University for the first eight months of the year, and stated that according to present estimates and appropriations this surplus is likely to continue through the balance of the fiscal year.

56-3-24
Frederick
Harris
Music
Co.
Limited

Mr. Stone informed the Board that the future status of The Frederick Harris Music Co. Limited is being carefully studied with the University Solicitor, Mr. Hamilton Cassels, and that on his advice representations had been made to the Attorney General of Ontario. The matter has also been discussed informally with the Attorney General and members of his Department; their official reply has not yet been received.

56-3-25
Defence
Research
Board
and
Institute
of Aero-
physics

Mr. Stone presented an interim report on negotiations with Defence Research Board regarding the Institute of Aerophysics, in connection with which it was hoped that Defence Research Board would make grants over a period of several years sufficient to establish the Institute in new and substantially larger premises, toward the capital cost of which the University would have to contribute only an 8 to 12 acre site. The object of the expansion would be to train a sharply increased number of persons each year to meet Canada's requirements in this field.

56-3-26
Operating
Statements-
Canadian
Universities
and
Colleges

An analysis of operating statements of Canadian Universities and Colleges for financial years ended in 1955 was presented, and the members were requested to take copies with them for their information.

The meeting adjourned at 5 p. m.

*Indefinite
M. B.*

Minutes confirmed.

May 3, 1956

Henry Borden
Vice-Chairman

E. Higginbotham

Secretary

Note: At the meeting of May 3rd Colonel Phillips was delayed until 4:15 p.m., and the Vice-Chairman, Mr. Borden, proceeded with the meeting and signed the Minute Book.

Minutes of the meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, May 3rd, 1956, at 4 p. m.

Present -

The Chairman (Colonel Phillips)
The President
The Chancellor
Mr. Borden
Dr. Sullivan
Mr. Osbourne
Mr. Vaughan
Mr. Urquhart
Mr. Turner
Mr. Dalgleish

Mr. LaBine
Hon. Dr. Bruce
Mr. Glassco
Mr. Gordon
Dr. Tory
Hon. Mr. Justice Mackay
Dr. Samuel
Dr. Johnson
Mr. Kelly
Mr. Matthews

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Dr. Bissell, Vice-President, in attendance

56-5-1
Mr. Borden
in the
Chair as
Chairman
delayed

Mr. Borden, Vice-Chairman, informed the Board that the Chairman, Colonel Phillips, expected to be delayed for a short time, and Mr. Borden took the Chair.

56-5-2
Minutes
confirmed

The minutes of the previous meeting, a résumé of which had previously been mailed to each member of the Board, were presented, and -

On motion of Mr. Vaughan,
Seconded by Mr. LaBine,
And unanimously carried,

were confirmed.

56-5-3
Leaves of
absence

On motion of Mr. Urquhart,
Seconded by Mr. Osbourne,
And unanimously carried,

leave was granted to the following members of the Board absent from the previous meeting:-

The Chairman
Mr. Borden
Hon. Dr. Bruce
Mr. Dalgleish
Mr. Glassco

Mr. Gordon
Rt. Hon. Vincent Massey
Mr. Matthews
Mr. Osbourne

56-5-4
Enact-
ment of
By-Law
XXVI
to
amend
By-Law
XXI -
Insulin
Commit-
tee

Pursuant to the notice of motion given
at the previous meeting it was resolved -

On motion of Mr. Kelly,
Seconded by Mr. Osbourne,
And unanimously carried,

that the following By-Law XXVI, changing the fiscal year of the
Insulin Committee, be enacted:-

THE GOVERNORS OF THE UNIVERSITY OF TORONTO

BY-LAW XXVI

A By-Law changing the fiscal year of the Insulin Committee

WHEREAS under By-Law XXI relating to the Insulin Committee the fiscal year of the Committee ends on the 31st day of March, such date having been established by reason of the fact that the agreements for the distribution of certain surpluses of royalties and testing fees on the sales of Insulin preparations in the United States of America provided for an accounting of such sales and the distribution of such royalties and testing fees as of the 31st day of March in each year;

AND WHEREAS the said agreements expired with sales ending on the 31st day of December, 1955, and expenditures ending on the 31st day of March, 1956, and no royalties or testing fees will be payable by the University in respect of sales subsequent to the 31st day of December, 1955, and the final accounting period in respect of such sales terminated on the 31st day of March, 1956;

AND WHEREAS the need for the Committee maintaining a fiscal year ending on the 31st day of March no longer exists, and it is considered desirable to make the fiscal year of the Committee conform to the general policy of the University;

BE IT ENACTED AND IT IS HEREBY ENACTED as By-Law XXVI of The Governors of the University of Toronto that By-Law XXI relating to the Insulin Committee be and the same is hereby amended as follows:

1. Clause (b) of section (8) is hereby amended by deleting the word "March" and substituting therefor the word "April".

2. Section (11) is hereby amended by deleting the words and figures "March 31st" and substituting therefor the words and figures "June 30th".

3. Section (13) is hereby repealed and the following substituted therefor:

"(13) In addition to any other reports which the Board may require, there shall be prepared and forwarded to the Board through the Vice-President (Administration) quarterly a balance sheet and operating statement showing the position of the Insulin Committee and the operating results for the expired portion of the current fiscal year, as of September 30th, December 31st, March 31st and June 30th, and such statements shall be presented to the Board during the month following their receipt by the Vice-President (Administration)."

4. Section (14) is hereby amended by deleting the words and figures "30th day of June" and substituting therefor the words and figures "30th day of September".

ENACTED this 3rd day of May, 1956.

(Sgd) W. E. Phillips,
Chairman (L.S.)
(Sgd) C. E. Higginbottom,
Secretary.

56-5-5
Reports
of the
Royal
Conser-
vatory
of Music
Commit-
tee

Reports Numbers 11 and 12 of the Royal Con-
servatory of Music Committee were presented as follows, and -

On motion of Dr. Johnson,
Seconded by Dr. Bruce,
And unanimously carried,

were adopted:-

REPORT NUMBER 11

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in
the Board Room, Simcoe Hall, on Monday, March 26th, 1956, at
4 p.m., at which the following were present:-

Dr. Edward Johnson
(in the Chair)

The President

Mr. James S. Duncan

Dr. J. T. A. Sullivan

From the Conservatory:

Dr. Boyd Neel, Dean

Mr. J. F. Brook,

Secretary Treasurer

Mr. F. R. Stone, Vice-

President (Administration)

Mr. C. E. Higginbottom,

Secretary

Chairman's Items

1. Report of previous meeting

The report of the previous meeting held on December
13th, 1955, which had been submitted to and approved by the Board
of Governors on January 26th, 1956, was presented, and -

On motion of the President,

Seconded by Dr. Sullivan,

was adopted.

Dean's Items

1. 1956-57 Estimates

Your Committee considered the estimates of the Con-
servatory for 1956-57. These showed an excess of expenditures
over income of \$83,881.00, which after deducting the grant from
the University of \$63,850.00 leaves a net loss on operations of
\$20,031.00 as compared with a surplus of \$2,730.00 in the 1955-56
estimates.

Your Committee discussed at length certain steps
which might be taken to balance the budget, such as an increase
in fees and a reduction of some expenditures. The President
stated that he thought that in view of the increase in fees which
had been made throughout the University in the last few years,
and the possibility of a further increase, provision should be
made for an increase in the Faculty of Music fees, and it was
estimated that this would provide an additional income of approx-
imately \$4,000.00.

It was also suggested that due to the lack of in-
creased registration which had been anticipated for students in
the courses conducted by H. Temianka and A. Uninsky, a new arrange-
ment might be made whereby payment of say \$1,000.00 would be made
to them for short courses instead of their present salaries of
\$6,000.00. Such an arrangement would effect a saving in these
two cases of \$5,000.00 each, or a total of \$10,000.00.

Another suggestion was that additional outside duties
being considered by H. Geiger-Torel, Stage Director, Opera School,
would permit a reduction of his salary from \$5,500.00 to \$4,000.00,
thereby saving \$1,500.00.

These adjustments would result as follows:-

Estimated loss	-	\$20,031.00
<u>Less</u>		
Increase in Fees	\$4,000	
Saving in salary of H. Geiger-Torel	1,500	
Saving in salary of H. Temianka	5,000	
Saving in salary of A. Uninsky	5,000	
Net Loss	-	<u>15,500.00</u>
		<u>\$ 4,531.00</u>

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Reports
of the
Royal
Conser-
vatory
of
Music
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tee
(Cont'd)

It was pointed out that there was a very great need for Scholarships at the Conservatory, and that there might be included in the estimates for this purpose an amount of \$10,000, this amount to be carried forward and made available for awards in 1957-58.

In connection with the budget for Summer School - Stratford, it was suggested that payment to the piano teacher be increased from \$1,500.00 to \$1,750.00, and that sundry expenses be reduced by an equal amount, from \$600.00 to \$350.00.

The deficit then to be provided for in 1956-57 would be \$14,531.00, and since a major portion of this total is represented by salary increases and other costs in the Faculty of Music it was suggested that a request might reasonably be made to the Board of Governors for an increase in their annual grant to cover this deficit.

The estimates as presented were referred back by your Committee to the Conservatory for revision, the same to be considered at a later meeting.

2. New Building

In connection with the proposal which had recently been made by Mr. Magnus Paulson to permit a commercial enterprise to construct a building on the Conservatory property in return for free use of the land which belongs to the University, your Committee concurs in the opinion of the Property Committee, to which this proposal was presented, that no exclusive option for such a project should be given and that some definite proposition should be submitted before a decision can be made. It was felt that the sharing of a building by the University with other occupants might involve taxation and other problems, and that the matter should be given further study.

3. Aksel Schiotz

Dean Neel informed your Committee that Mr. Aksel Schiotz, with whom he had had negotiations, was prepared to come here on a guarantee basis, and this matter was also deferred for further consideration.

4. Symposia

Dean Neel referred to a former practice of holding Symposia, permitting our students to visit other music institutions and other students to visit us, and expressed the hope that the practice might be revived. The Chairman of your Committee, Dr. Johnson, stated that he was very favourably disposed toward the proposed Symposia, and that the visiting groups derived considerable benefit from them. This matter was referred to Dean Neel to investigate and report later.

Secretary-Treasurer's Items

1. Staff Appointments, Resignations and Salary Adjustments

Your Committee recommends confirmation of the following appointments, resignations and salary adjustments at the Conservatory:-

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Annual Salary</u>	<u>Effective Date</u>
<u>Appointments</u>				
Mrs. M. L. Galbraith	Clerk Typist	Examination	\$1,980	Dec. 12, 1955
Miss B. Black	do.	Music Sales	1,980	Dec. 19, 1955
Mrs. J. Kew	Secretary	Branch Supervisor	2,200	Jan. 3, 1956
Miss A. W. Thom	do.	Secretary-Treasurer	2,521	Feb. 13, 1956
Miss I. Macpherson	Clerk Typist	Examination	2,160	Mar. 19, 1956
Miss R. Jasper	do.	do.	2,160	Mar. 19, 1956
<u>Resignations</u>				
Miss B. Neff	Secretary	Branch Supervisor	\$2,200	Dec. 17, 1955
Mrs. S. Elder	Clerk Typist	Music Sales	1,980	Dec. 16, 1955
Miss D. Haverson	Secretary	Office of the Dean	2,800	Jan. 13, 1956
Miss D. Rowcliffe	Clerk Typist	Examination	1,980	Feb. 10, 1956
Miss B. Yake	do.	do.	1,980	Jan. 31, 1956
Mrs. M. L. Galbraith	do.	do.	1,980	Feb. 15, 1956

Staff Salary Adjustments

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Present Salary</u>	<u>Annual Increase</u>	<u>Recommended Salary</u>	<u>Effective Date</u>
Mrs. S. Lawson	Secretary	Office of the Dean	\$2,650	\$150	\$2,800	Feb. 1, 1956
Mrs. D. Excell	Clerk Typist	Examination	2,160	180	2,340	Mar. 1, 1956
Miss R. Hill	do.	do.	1,980	180	2,160	Mar. 1, 1956
Miss M. McCormick	do.	do.	2,440	164	2,604	Mar. 1, 1956
Miss B. Taylor	do.	do.	2,720	160	2,880	Mar. 1, 1956
Mrs. J. Stewart	Senior Clerk	Music Sales	2,200	140	2,340	Mar. 1, 1956
Mrs. F. Shaw	Housekeeper	Residence	\$76 a mo.	\$4 a mo.	\$80 a mo.	Apr. 1, 1956

Increases for the four staff members in the Examination Department are recommended in view of the fact that the starting salary for clerical help in the department has been increased, following discussions between the Secretary-Treasurer and the University Personnel Officer. The other increases are merited and will not exceed the budget.

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of the
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vatory
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(Cont'd)

2. Piano Master Class at Stratford Summer School

In connection with the Piano Master Class at Stratford Summer School, your Committee recommends the appointment of Claudio Arrau as teacher at a salary of \$1,750.00, which amount has been suggested for inclusion in the budget of this School.

3. Applewood United Church Annex

Your Committee recommends confirmation of the arrangement made by Mr. Brook, Secretary-Treasurer, for the use of Applewood United Church for music tuition on Saturday mornings at a rental of \$5.00 per month for the 1955-56 term, retroactive to October 1, 1955.

The meeting adjourned at 5:50 p.m.

All of which is respectfully submitted.

(Sgd) Edward Johnson,
Chairman of Committee

(Sgd) C. E. Higginbottom,
Secretary."

REPORT NUMBER 12

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Friday, April 20th, 1956, at 4 p.m., at which the following were present:-

Dr. Edward Johnson
(in the Chair)
The President
Dr. J. T. A. Sullivan

From the Conservatory:
Dr. Boyd Neel, Dean
Mr. J. F. Brook,
Secretary-Treasurer

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Chairman's Items

1. Report of previous meeting

The report of the previous meeting held on March 26, 1956, which will be presented to the Board of Governors at their next meeting on May 3rd, together with the report of this meeting, was presented, and -

On motion of Dr. Sullivan,

Seconded by the President,

was confirmed.

Dean's Items

1. 1956-57 Estimates

With reference to the 1956-57 estimates, and the proposal made at the previous meeting that since the expected increase in registration for H. Temianka's classes had not been forthcoming the Dean might enter into a different arrangement with him, the Dean informed your Committee that Geza de Krez had suffered a second stroke and was unlikely to be able to resume teaching, and suggested that Mr. Temianka be appointed to carry on his classes.

On motion of Dr. Sullivan,

Seconded by the President,

your Committee recommends that authority be given for the appointment of H. Temianka at a salary of \$5,000.00 per annum, \$3,500.00 to be paid by the Faculty of Music and \$1,500 by the School of Music. It is intended that Mr. Temianka be appointed to conduct one of the Master classes at the 1957 Summer School and be paid a further \$1,000.00 therefor. The appointments do not entitle Mr. Temianka to earn commissions for teaching he may do.

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Reports
of the
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vatory
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(Cont'd)

The Dean informed your Committee that A. Uninsky had asked that he be re-appointed for one more year, and your Committee recommends the re-appointment of A. Uninsky at a salary of \$6,000.00 per annum, \$600 to be paid by the Faculty of Music and \$5,400.00 by the School of Music, it being stipulated that the number of days on which Mr. Uninsky is to be at the Conservatory shall be set out in advance and that payment shall be made only for days on which he is actually present and available for teaching. Under this proposed appointment Mr. Uninsky is not to be eligible for commissions on the teaching he may do.

The Chairman of your Committee, Dr. Johnson, stressed very strongly the necessity of an effort being made by Messrs. Temianka and Uninsky to enlarge their classes considerably, and recommended that the Conservatory also make an effort to attract more pupils to the instrumental classes, particularly those of Mr. Temianka and Mr. Uninsky.

In considering the question of enlargement of classes, it was suggested that provision be made for additional scholarships and for the pooling of scholarships, whereby the recipients of the awards would attend the Conservatory and the funds available for the scholarships would then be returned to the Conservatory in fees.

Your Committee was informed that provision had been made in the estimates, as proposed at the previous meeting, for a 10% increase in fees of the Faculty of Music.

In view of the increased cost of operations of the Conservatory and the overall expenses involved, your Committee recommends that the grant from the University for 1956-57 be increased from \$63,850.00 to \$71,941.00.

Your Committee recommends the estimates of the Conservatory for 1956-57 for the approval of the Board of Governors.

A summary of the estimates is as follows:-

	Estimates 1955-56	Estimates 1956-57
<u>SCHOOL OF MUSIC</u>		
Revenue	\$735,900	\$ 761,250
Expense	584,495	608,504
Net	<u>\$151,405</u>	<u>\$ 152,746</u>
<u>FACULTY OF MUSIC</u>		
Revenue	\$ 41,635	\$ 44,310
Expense	90,850	97,844
Net	<u>\$ 49,215 -</u>	<u>\$ 53,534 -</u>
<u>ADMINISTRATIVE AND GENERAL</u>		
Revenue	\$ 4,650	\$ 3,250
Expense	126,190	126,852
Net	<u>\$121,540 -</u>	<u>\$ 123,602 -</u>
<u>MAINTENANCE</u>		
Revenue	\$ -	-
Expense	78,740	85,544
Net	<u>\$ 78,740 -</u>	<u>\$ 85,544 -</u>
<u>OPERATING DEPARTMENTS</u>		
Revenue	\$111,650	\$ 109,850
Expense	98,330	97,057
Net	<u>\$ 13,320</u>	<u>\$ 12,793</u>
<u>MISCELLANEOUS REVENUE</u>		
Revenue	\$ 23,650	\$ 25,200
Expense	-	-
Net	<u>\$ 23,650</u>	<u>\$ 25,200</u>
<u>TOTALS</u>		
Revenue	\$917,485	\$ 943,860
Expense	978,605	1,015,801
Net	<u>\$ 61,120 -</u>	<u>\$ 71,941 -</u>
<u>GRANTS FROM UNIVERSITY OF TORONTO</u>	<u>63,850</u>	<u>71,941</u>
<u>NET PROFIT FOR YEAR</u>	<u>\$ 2,730</u>	<u>\$ 0</u>

56-5-5
Reports
of the
Royal
Conser-
vatory
of
Music
Commit-
tee
(Cont'd)

2. School of Music Reorganization

There was presented to your Committee the material prepared by the Dean, Dr. Boyd Neel, on the 'Proposed Plan for the Reorganization of the School of Music', and your Committee transmits the same to the Board for consideration.

Secretary-Treasurer's Items

1. Report re Proposed Extension of Branch System

There was presented to your Committee a Report re Proposed Extension of Branch System, and your Committee recommends to the Board that authority be given for the opening of three new Branch locations and the relocation of one or two others, as proposed in the Report, which is submitted herewith, providing the same are self-liquidating. It is understood that the purchase or sale of any properties is to be referred to the Property Committee of the Board of Governors before any action is taken.

2. Staff Appointments, Resignations and Salary Adjustments

Your Committee recommends confirmation of the following appointments, resignations and salary adjustments at the Conservatory:-

<u>Name</u>	<u>Position</u>	<u>Depart- ment</u>	<u>Annual Salary</u>	<u>Effective Date</u>
<u>Appointments</u>				
Miss T. Welsink	Clerk Typist	Examin- ation	\$2,160	Apr. 17, 1956

<u>Resignations</u>				
Mrs. J. M. Lawson	Clerk Typist	Registra- tion	\$1,980	Apr. 21, 1956

Staff Salary Adjustments

<u>Name</u>	<u>Position</u>	<u>Depart- ment</u>	<u>Present Salary</u>	<u>Annual In- crease</u>	<u>Recom- mended Salary</u>	<u>Date</u>
Miss A. MacGregor	Clerk Typist	Registra- tion	\$1,980	\$180	\$2,160	Apr. 15, 1956

In presenting this report to the Board for approval, your Committee draws attention to the fact that there was not a quorum present.

The meeting adjourned at 6 p. m.

All of which is respectfully submitted.

(Sgd) Edward Johnson
Chairman of Committee

(Sgd) C. E. Higginbottom
Secretary".

The Chairman of the Board joined the meeting and assumed the Chair. He stated that he had just left Premier Frost and had discussed with him the legal position of The Frederick Harris Music Co. Limited as it related to the Conservatory, and that the Premier had informed him that setps would be taken to permit the University to carry on the operations of the Company in the present manner for a further two-year period.

56-5-6
Press
Commit-
tee
Report

Press Committee Report Number 36 was pre-

sented as follows, and -

On motion of Mr. Dalglish,
Seconded by Mr. Kelly,
And unanimously carried,

was adopted:-

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Monday, April 2nd, 1956, at 4:30 p.m., at which the following were present:-

Mr. Oakley H. Dalglish
(in the Chair)
The President
Mr. G. A. LaBine
The Hon. J. Keiller Mackay
Mr. Arthur Kelly

From the University Press:
Mr. Marsh Jeanneret,
Director
Mr. J. G. Garden, Chief
Accountant

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Mr. G. L. Court, Comptroller,
attended on request.

1. Report of previous meeting

The report of the previous meeting held on October 21st, 1955, which had been submitted to and approved by the Board of Governors on October 27th, was presented, and -

On motion of Mr. Kelly,
Seconded by Mr. LaBine,

was confirmed.

2. Policy of the University of Toronto Press

The Director, Mr. Jeanneret, presented the attached 'Memorandum re Policy of University of Toronto Press', as set out in Appendix A, and the Statement of General Policy as set out in Appendix B.

On motion of the President,
Seconded by Mr. Kelly,

your Committee recommends that the Board re-affirm the Statement of General Policy (Appendix B) and that as a general guide to the Director of the Press in planning future expansion the Board approve the following recommendations:

1. That in planning any increase in the operations of the University Press priority should be given to an increase in the publishing and printing of books, periodicals and pamphlets.

2. That plans for expansion of the printing facilities of the Press should be conditioned chiefly by the probable future printing requirements of the university community, including the publishing departments of the Press, and should not envisage unnecessary increase in the University's competitive job printing services offered to outside commercial accounts.

3. That for the purpose of accomplishing the objectives of the Press, as set forth in the Statement of General Policy dated December 9th, 1952, and contained in attached Appendix A, approximately the present level of annual net operating surplus may be considered satisfactory.

56-5-6
Press
Commit-
tee
Report
(Cont'd)

In referring to the work being done by the Press for other than University purposes, Mr. Dalgleish stated that if the Press entered into active competition with outside printing plants, the danger of the Press being made subject to taxation would be materially increased.

3. Policy on Joint Publications

In its Report Number 35, dated October 21st, 1955, the Press Committee recommended that the Board of Governors give consideration to the decision of the Board made at its meeting held on May 28th, 1953, that no action should be taken to publish jointly with other publishers any specific works without reference to the Board. At its meeting held on October 27th, 1955, the Board rescinded its previous decision and agreed that the Press be permitted to publish jointly with other publishers without reference to the Board.

4. Estimates for 1956-57

In presenting the estimates for the University Press for 1956-57, the Director explained that the policy adopted last year of making the estimates less conservative had been carried forward in the current budget. All estimates are based on present facilities and any expansion programme carried out would involve certain revisions of the estimates which would be presented when any expansion policy had been determined.

The estimates show two major changes in the method of presentation: (1) The Addressograph Department has been incorporated into the Printing Department as in recent monthly statements. (2) The Publications Department consisting of General Publications, Bibliographic and Research Centre, Subsidized Books, and Subsidized Periodicals has been divided into two categories:- Non-Subsidized Publications (General and Bibliographic) and Subsidized Publications (Subsidized Books and Periodicals). Neither of these changes affect the net surplus for over-all press operations, nor does it limit in any way the future of the Subsidized Scholarly programme.

Formerly the budgeted deficit for Scholarly Books and Periodicals had been further increased by a special discount from the Bibliographic Department. With the growth of Scholarly Book Publications this discount was not under strict budgetary control. The new method eliminates this lack of control and at the same time brings to the fore the importance of the Press's contribution to Scholarly publishing.

The estimated net surplus for 1956-57 is \$45,910.00, which is some \$19,000.00 higher than the estimates for the current year.

In conclusion, the Director stated that further expansion in the Book and Publishing Departments was dependent on the expansion policy adopted.

Your Committee then considered the estimates of the University Press for 1956-57, and -

On motion of Mr. LaBine,

Seconded by Mr. Justice Mackay,
recommends these estimates to the Board for approval.

A summary of the estimates is as follows, the detailed estimates being shown in Appendix C:-

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Commit-
tee
Report
(Cont'd)

	Actual 1954-55	Estimates 1955-56	Estimated Actual 1955-56	Estimates 1956-57
Income	\$1,212,069	\$1,116,000	\$1,286,150	\$1,272,600
Expenditure	1,090,915	1,038,035	1,173,030	1,172,030
Gross Surplus	\$ 121,154	\$ 77,965	\$ 113,120	\$ 100,570
Administration	\$ 46,352	\$ 51,172	\$ 54,350	\$ 54,660
Net Surplus	\$ 74,802	\$ 26,793	\$ 58,770	\$ 45,910

In recommending the estimates for approval the Chairman of your Committee stated that in cases where Union agreements had required increases for members of the Union, consideration should also be given to non-Union members of the staff not covered by such agreements.

The Chairman of your Committee congratulated Mr. Jeanneret on the successful operations of the Press, and in recognition of his valuable services your Committee recommends to the Board -

On motion of the President,

Seconded by Mr. LaBine,

that the salary of the Director of the Press for 1956-57 be increased from \$12,000 to \$14,000, and that the estimates be amended to provide for this increase.

5. Equipment Purchases

On motion of Mr. LaBine,

Seconded by the President,

your Committee recommends the following equipment purchases for the Press:-

Chargeable to surplus - 1955-56 - Capital equipment
subject to depreciation

Vandercook Impression Gauge Blocks and Horner
type-high plane for correcting (approximately) \$2,192.00

To be purchased during 1956-57, chargeable to
surplus, subject to depreciation

Mats, moulds, type accessories as required \$5,000.00

Miscellaneous small factory equipment as
required \$1,000.00

6. Financial Statements to February 29, 1956

A summary of financial statements of the Press for eight months ending February 29, 1956, was presented as follows:-

Since December 31, 1955, the investments held for the Press have been further increased from \$115,000 to \$140,000 as of February 29, and to \$180,000 in March. With the exception of \$40,000 medium term securities all of these investments are Treasury Bills or short term bonds maturing on or before July 1, 1956.

Current assets have increased from \$269,000 to \$326,000, while liabilities have remained constant at around \$145,000.

As was anticipated, all inventories have decreased, the net figure now being \$228,000 as compared to \$270,000 in December.

Net profit has increased since December 31, 1955, from \$47,000 to \$65,000, which compares with \$53,000 in the same period last year.

The meeting adjourned at 5:45 p. m.

All of which is respectfully submitted.

(Sgd) Oakley Dalgleish,
Chairman of Committee

(Sgd) C. E. Higginbottom,
Secretary."

Following the adoption of the Press Committee

Report the Chairman, Colonel Phillips, explained to the Board that

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Cont'd)

there had been several discussions in connection with the expansion of the business and facilities of the University Press, and that various locations for a new building had been proposed. There was also the question of additional accommodation for the Bookstore. The Chairman stated that it is proposed that the Faculty of Law be moved to Glendon Hall where they can be satisfactorily accommodated for a period of from three to five years, thus making Baldwin House available for the Press. This move would answer all its immediate requirements other than those relating to the Bookstore.

56-5-7
Finance
Commit-
tee
Report

Finance Committee Report Number 196

was presented as follows, and -

On motion of Mr. Glassco,
Seconded by Mr. Osbourne,
And unanimously carried,

was adopted:-

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting at the Toronto Club on Thursday, April 26th, 1956, at 12:30 p.m., at which the following were present:-

Mr. J. Grant Glassco	Mr. F. R. Stone, Vice-
(in the Chair)	President (Administration)
The President	Mr. C. E. Higginbottom,
The Chancellor	Secretary
Mr. Beverley Matthews	Mr. G. L. Court,
Mr. Henry Borden	Comptroller
Mr. W. A. Osbourne	
Mr. C. F. W. Burns	

1. Report of previous meeting

The report of the previous meeting held on January 24th, 1956, which had been submitted to and approved by the Board on January 26th, was presented and confirmed.

2. Confirmation of Investment Transactions

On motion of Mr. Borden,
Seconded by Mr. Osbourne,
your Committee confirmed the following investment transactions:-

	Coupon Rate %	Secur- ity	Due Date	Price	Yield %
(a) <u>Purchased for -</u>					
Safekeeping -					
University Press					
\$ 40,000	2½	Canada	July 1, 1956	99.875	2.73
(b) <u>Sold for -</u>					
Capital Funds					
\$110,000	2½	Canada	July 1, 1956	99.85	2.84
40,000	2½	Canada	July 1, 1956	99.875	2.73

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Finance
Commit-
tee
Report
(Cont'd)

3. Claims paid under Burglary and Liability Insurance Policies - 1955-56

In accordance with a previous decision that claims paid under various insurance policies be presented to the Board only once a year, the following cases were reported to your Committee:-

(a) Burglary

Royal Ontario Museum - Theft of Gold Nugget - \$2,050.00

(b) Liability

Workmen's Compensation, research workers - 8 persons (including E. C. Mercier who suffered burns from ignited benzine - payment \$1,416.49) - \$1,612.00

4. Proposals regarding Hours of Work, Vacation, and Salary Scale for non-academic Personnel

There was presented to your Committee a memorandum which had been prepared by the Personnel Officer in connection with the non-academic staff, containing proposals dealing with the following:-

- (a) Five-day week
- (b) Annual Vacation
- (c) Revised Salary Scale

Your Committee discussed these proposals at length but deferred consideration of the same to a later meeting in order that further supporting information can be obtained.

5. Policy Recommendation re New Pension Plan

Your Committee gave consideration to suggestions which had been submitted to it in connection with the New Pension Plan as follows:-

- (a) The extent of disability benefits to be paid to members suffering total disability prior to age 65
- (b) Cash withdrawal privileges for female members of the staff.

In discussing the question of disability pensions, it was pointed out that the Board of Governors has already approved the granting of regular 2% pensions to members disabled before reaching age 65, with actuarial reduction only in cases prior to age 60 and these to be reduced only from 2% at age 60.

On motion of Mr. Burns,

Seconded by Mr. Osbourne,

it was recommended that in the event of total and permanent disability prior to age 65 the appropriate pensions be purchased in the regular manner and with the regular guarantee provisions, and that such pensions should not be subject to suspension in the event of recovery from the disability.

With reference to cash withdrawal privileges on termination of service with the University, your Committee recommends -

On motion of Mr. Burns,

Seconded by Mr. Osbourne,

that on termination of service no cash refund privileges be extended to members of the academic staff, that female members of the non-academic staff be allowed cash refund privileges on contributions made prior to their attainment of age 35 and that male members of the non-academic staff be allowed the cash refund privilege only on contributions made prior to their attainment of age 35 and while their annual salary for purposes of the plan is less than \$3,600.00.

6. Estimates for 1956-57

Your Committee considered the estimates for 1956-57, which include provision being made for an increase in academic fees averaging 11%. These estimates as now submitted are represented by Statements 1 to 9, copies of which have been included in the agenda papers for each member of the Board.

A summary of the estimates is as follows:-

	1955-56 Estimates	1956-57 Target Budget	Proposed 1956-57 Estimates		Difference	Excess of 1956-57 Estimates with Fees Increases	
			Without Fees Increase	With Fees Increase		Over Target Budget	Over 1955-56 Estimates
EXPENDITURES:							
University Assisted Research	\$10,354,530 <u>1,000,000</u>	\$10,858,571 <u>1,300,000</u>	\$11,168,817 <u>1,300,000</u>	\$11,218,817 <u>1,300,000</u>	\$ 50,000 <u>-</u>	\$360,246 <u>-</u>	\$ 864,287 <u>300,000</u>
TOTAL	\$11,354,530	\$12,158,571	\$12,468,817	\$12,518,817	\$ 50,000	\$360,246	\$1,164,287
Revenue including Assisted Research	5,164,530	5,518,571	5,686,642	5,974,931	288,282	456,360	810,401
Balance to be covered by Government Grants	\$ 6,190,000	\$ 6,640,000	\$ 6,782,168	\$ 6,543,886	\$238,282	\$ 96,114	\$ 353,886
Grants:							
Province of Ontario: Annual	\$ 4,700,000	\$ 4,700,000	\$ 5,200,000	\$ 5,200,000	\$ -	\$500,000	\$ 500,000
Special (including deficit of \$150,000 in 1956-57 Target Budget)	400,000	850,000	497,168	258,886	238,282	591,114	141,114
Total Grants from Province used	\$ 5,100,000	\$ 5,550,000	\$ 5,697,168	\$ 5,458,886	\$238,282	\$ 91,114	\$ 358,886
Federal Grant	1,090,000	1,090,000	1,085,000	1,085,000	-	5,000	5,000
	\$ 6,190,000	\$ 6,640,000	\$ 6,782,168	\$ 6,543,886	\$238,282	\$ 96,114	\$ 353,886

NOTE:

The above budgets do not include a special budget for Rehabilitation and Modernization to be financed from the Special Grant of \$1,800,000 from the Province of Ontario. In 1955-56 operating estimates \$400,000 of this grant was used and \$258,886 is to be used in 1956-57, leaving \$1,141,114 available for special maintenance, rehabilitation, capital expenditures, or other purposes approved by the Board.

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Commit-
tee
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(Cont'd)

Your Committee transmits these estimates to the Board for approval.

In view of the extensive need of renovation in many of the University buildings, and the desirability of bringing our present facilities up to a satisfactory state of efficiency before the main burden of new construction is felt, your Committee further recommends that an appropriation of \$200,000.00 for 'Rehabilitation and Deferred Maintenance' be made from the three-year Government grant of \$1,800,000.00, that individual projects thereunder be authorized by the Board of Governors or by the Chairman and the President on behalf of the Board, that the appropriation be made available immediately on approval of this recommendation by the Board of Governors, and that consideration be given to additional appropriations for a continuing rehabilitation programme, as fast as the necessary work can be effectively undertaken by the Superintendent and his staff.

The meeting adjourned at 2:50 p.m.

All of which is respectfully submitted.

(Sgd) J. Grant Glassco,
Chairman of Committee

(Sgd) C. E. Higginbottom,
Secretary".

In discussing the report of the Finance Committee Mr. Walter Gordon stated that consideration should be given in the near future to a further revision of the academic salary scale, especially for senior appointments, and the Chairman stated that he thought the financial picture, as far as the whole academic staff was concerned, would have to be reviewed.

56-5-8
Reports
of the
Commit-
tee on
Under-
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Activi-
ties

In the absence of Mr. Bryce, Chairman of the Committee on Undergraduate Activities, Dr. Sullivan presented Reports Numbers 29 and 30 of the Committee, regarding the Athletic Association and Hart House respectively.

On motion of Dr. Sullivan,
Seconded by Mr. LaBine,
And unanimously carried,

Report Number 29 of the Committee on Undergraduate Activities, in connection with the Athletic Association, was adopted as follows:-

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Friday, April 27th, 1956, at 4 p.m., in connection with the Athletic Association, at which the following were present:-

Mr. Robert A. Bryce
(in the Chair)
The President
Mr. C. F. W. Burns
Mr. Arthur Kelly
Dr. J. T. A. Sullivan
Hon. Mr. Justice Mackay

From the Athletic Association:
Professor E. A. Allcut,
President
Mr. Warren Stevens (Director
of Athletics)
Mr. J. P. Loosemore, Secretary
Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom, Secretary
Mr. G. L. Court, Comptroller,
attended on request

56-5-8
Reports
of the
Commit-
tee on
Under-
graduate
Activi-
ties
(Cont'd)

1. Report of previous meeting

The report of the previous meeting held on October 19th, 1955, which had been submitted to and approved by the Board of Governors on October 27th, was presented and -

On motion of Mr. Burns,

Seconded by Dr. Sullivan,
was confirmed.

2. Student Admissions to Football and Hockey Games

In an effort to increase the student attendance at football and hockey games, there was presented to your Committee a recommendation from the Finance Committee of the University of Toronto Athletic Association made at its meeting on April 9th, 1956, and endorsed by the Athletic Directorate at a meeting the following day. It was pointed out by both Professor E. A. Allcut, President of the Athletic Association, and Mr. J. P. Loosemore, Financial Secretary, that this recommendation was made chiefly to increase the interest in and attendance at the hockey games rather than to obtain any additional revenue which might be received. It was felt that there may be a greater incentive for students to go to games for which they have to pay something, than for games to which they have free admission. Also, as there had been no increase in the price of student football tickets since 1947, and as the cost of maintaining football teams had doubled in that period, it was felt that some action in this connection should be taken, and your Committee recommends -

On motion of Mr. Burns,

Seconded by Dr. Sullivan,
the approval of the Board of the following recommendation:-

'It is recommended for the consideration of the Committee on Undergraduate Activities that the price of student coupon books for the home rugby games be increased from \$1.50 to \$2.00. It is also recommended that a coupon book be sold for the hockey games (admission free up to the present time) at \$1.00 per book to cover the six home games. It is recommended that should both books be purchased at the time of the sale of football books, a discount of 50¢ be given for the hockey coupon book to make a total of \$2.50 for all home football and hockey games.'

3. Progress Report on Floodlights

The Vice-President (Administration), Mr. Stone, informed your Committee of certain problems which had been encountered in connection with the installation of floodlights at the Varsity Stadium, already approved by the Board, particularly the difficulty in obtaining material by the required dates. Mr. Stone stated that it was expected that the installation would be completed in sufficient time for use by the middle of August, and that present cost estimates are within the amount authorized by the Board.

4. Estimates for 1956-57

The estimates of the University of Toronto Athletic Association for 1956-57 were considered by your Committee in detail, which, after making provision for repayments on the Lighting loan of \$12,500.00 show a net surplus of \$885.00 on the year's operations.

A summary of the estimates is as follows:-

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	Estimates 1955-56	Estimates 1956-57
Income	\$224,500	\$254,050
Less:		
Operating expenses	<u>212,220</u>	<u>223,665</u>
Net Operating Revenue	\$ 12,280	\$ 30,385
Less:		
Interest on Stadium Loan	\$10,200	\$9,400
Interest on Lighting Loan	-	5,600
Special Appropriations <u>1,000</u>	<u>11,200</u>	<u>2,000</u>
	\$ 1,080	\$ 17,000
Less:		
Repayments on Stadium Loan	-	-
Repayments on Lighting Loan	-	12,500
Net Revenue, Transferred to Accumulated General Reserve	<u>\$ 1,080</u>	<u>\$ 885</u>

On motion of the President,
Seconded by Dr. Sullivan,
the Committee recommends these estimates to the Board for approval.
It was pointed out that there is no provision in 1956-57
for any repayment on the Stadium loan, but that possible revenue
from play-off games has not been reflected in the estimates and
that if these materialize a repayment of \$10,000.00 or more might
easily be made. A repayment of \$10,000.00 made in 1955-56 was not
provided for in the estimates.

The President referred to Professor Allcut's retire-
ment from the staff of the University this year, and -

On motion of the President,
Seconded by Mr. Bryce,
your Committee recommends that an expression of appreciation be
extended by the Board of Governors to Professor Allcut for the
leadership as he has given as President of the University of
Toronto Athletic Association.

Your Committee also transmits to the Board a recommen-
dation that the Director of Athletics, Mr. Warren Stevens, and
the Financial Secretary of the Athletic Association, Mr. J. P.
Loosemore, and their staff, be commended for the splendid results
in the operations of the Athletic Association during the past
year.

At the request of the Chairman, Mr. Bryce, Mr. Stevens
reviewed the football situation at the University, particularly
in regard to the appointment of a successor to Robert Masterson,
who resigned to accept a position in Calgary. The new coach, A.
Dalton White, has had considerable experience with Mr. Masterson
during the time the latter was coach at the University of Toronto.
Mr. John Kennedy and Mr. John McManus were named as assistants,
both of whom, together with Mr. White, are Canadians and graduates
of the University of Toronto, and have had considerable experience
on the staff of the Athletic Association. It is expected that
very favourable results will be obtained from the new coaches.

The meeting adjourned at 4:45 p.m.

All of which is respectfully submitted.

(Sgd) Robert A. Bryce,
Chairman of Committee
(Sgd) C. E. Higginbottom,
Secretary".

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Reports
of the
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(Cont'd)

On motion of Dr. Sullivan,
Seconded by Mr. Borden,
And unanimously carried,

Report Number 30 of the Committee on Undergraduate Activities,
in connection with Hart House, was adopted as follows:-

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Friday, April 27th, 1956, at 4:30 p.m., in connection with Hart House, at which the following were present:-

Mr. Robert A. Bryce
(in the Chair)
The President
Mr. C. F. W. Burns
Mr. Arthur Kelly
Dr. J. T. A. Sullivan
Hon. Mr. Justice Mackay

From Hart House:
Mr. Joseph McCulley, Warden
Mr. W. R. Cowan, Assistant
Warden (Administration)
Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary
Mr. G. L. Court, Comptroller,
attended on request

1. Report of previous meeting

The report of the previous meeting held on October 19th, 1955, which had been submitted to and approved by the Board of Governors on October 27th, was presented, and -

On motion of Mr. Burns,
Seconded by Dr. Sullivan,

was confirmed.

2. Memorandum by the Warden

The Warden of Hart House, Mr. Joseph McCulley, presented to your Committee a memorandum addressed to the Board of Governors, referring particularly to -

- (a) Staff Reorganization
- (b) Commuter Students
- (c) Food Services, Generally
- (d) Renovation and Refurnishing
- (e) General Life and Programme

Mr. McCulley stated that the expenditure of \$5,000 authorized by the Board last year for renovation of the Reading Room had proved very beneficial and had produced extremely attractive results. Mr. McCulley also stated that he was not requesting any provision for large rehabilitation items at the present time. In presenting his report the Warden explained to the Board that the Hart House Glee Club is at present negotiating for the commercial release of two recordings, and it is quite possible that in years to come they may be asked to do others, and that he wished the name of the University to be identified with the same.

On motion of Mr. Burns,

Seconded by Dr. Sullivan,

your Committee recommends that the Board approve of the request of the Warden for the use of the name 'University of Toronto' in conjunction with the name 'Hart House Glee Club' for the two current projected commercial releases and also for such others as may from time to time be approved by the Warden and the Board of Stewards.

3. Estimates for 1956-57

In presenting the estimates of Hart House for 1956-57 the Warden emphasized the difficulty of endeavouring to separate from the total results the cost of specific acti-

56-5-8
Reports
of the
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(Cont'd)

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vities and services. In particular he dwelt on the necessity of viewing the whole function of Hart House and appraising the individual activities in relation to this overall requirement rather than as separate and independent functions.

The President informed the Committee that provision had been made in the University budget for the salary and expenses of the Chaplain, inasmuch as he arranges for the conducting of services in Hart House for the various religious groups.

A summary of the estimates is as follows:-

	Estimates <u>1955-56</u>	Estimates <u>1956-57</u>
<u>GENERAL HOUSE</u>		
Revenue	\$122,750	\$125,600
Expenditure	\$101,631	\$111,808
Building Costs	60,017	62,490
Total Expenditure, General House	\$161,648	\$174,298
Profit or Loss (-) on General House	\$ 38,898 -	\$ 48,698 -
Chaplain's Office	\$ 5,428	-
Appropriation from Contingency Reserve	\$ 5,428	-
<u>OPERATING DEPARTMENTS</u>		
Revenue	\$323,400	\$307,839
Expense	317,500	306,149
Profit or Loss (-) on Operating Departments	\$ 5,900	\$ 1,690
Total Profit or Loss (-) before Grant	\$ 32,998 -	\$ 47,008 -
University of Toronto Grant	37,600	47,300
Net Profit or Loss (-)	\$ 4,602	\$ 292

On motion of Mr. Burns,
Seconded by Mr. Kelly,
your Committee recommends these estimates to the Board for approval.
Your Committee also recommends that the Warden and his
staff be commended for their continued splendid operation of Hart
House.

The meeting adjourned at 5:30 p.m.

All of which is respectfully submitted.

(Sgd) Robert A. Bryce,
Chairman of Committee
(Sgd) C. E. Higginbottom,
Secretary."

Following the adoption of the report of the Committee on Undergraduate Activities, in connection with Hart House, Dr. Samuel suggested that if possible the Lee Collection be moved to the Royal Ontario Museum. He was informed that this suggestion had already been discussed on more than one occasion but that in view of the existing arrangements and the provisions of the deed of gift it would be very difficult to carry out his proposal, but that it might be considered some time in the future.

(#) Note: The wording "salary and expenses of the Chaplain" was later revised to read "salary and pension contribution of the Chaplain".

56-5-9
Psychi-
atric
Commit-
tee
Report

In presenting the report of the Psychi-
atric Committee, which had been submitted at the January meeting
of the Board, the Chairman of the Committee, Mr. Borden, explain-
ed in detail the interlocking arrangements between the Province,
the City and the University, and some of the problems relating
thereto. The recommendations contained in the Committee's report
are as follows:-

1. That the Professor of Psychiatry at the University
be relieved of the administration duties now incumbent upon
him as Superintendent of the Toronto Psychiatric Hospital
and that these duties be assumed by a Medical Superintendent
of this hospital to be appointed, after consultation with the
authorities of the University, in accordance with the provi-
sions of the agreement between the Province of Ontario, the
University, and the City of Toronto, dated March 31, 1921,
with full authority to act in a manner comparable to the
superintendents of other teaching hospitals under the provi-
sions of the Public Hospitals Act of the Province of Ontario.

2. That the University recommend to the Government of
the Province of Ontario -

(a) that the administration of the Toronto Psychi-
atric Hospital be placed under a Board of Trustees, to
consist of not less than eleven prominent citizens of
the metropolitan area of the City of Toronto of whom
eight shall be appointed by the Government and three
shall be named by the Board of Governors of the Univer-
sity from among their number, in whom shall be vested
the administration of such hospital on the basis of
receipt and accountability by them for the necessary
funds from the Province of Ontario to meet the finan-
cial requirements of the said hospital;

(b) that the existing financial arrangements between
the Toronto Psychiatric Hospital, the University and the
Government of the Province of Ontario, directly or indir-
ectly, be immediately examined and the necessary
measures put into effect by the Government, the Univer-
sity and the Hospital to simplify the existing financial
arrangements referred to in this report.

3. That the University recommend to the Government of
the Province of Ontario -

(a) that a new Ontario Institute of Psychiatry be
created and housed in a hospital to be immediately con-
structed on a site acceptable to the University with
funds to be provided by the Province with a capacity of
at least 300 beds as a teaching hospital of the Univer-
sity of Toronto and with adequate and modern therapeu-
tic, clinical, out-patient, teaching and research
facilities.

(b) that the Province of Ontario establish adequate
appropriation for the equipment, administration and
operation of such Institute and Hospital when completed;

(c) that the responsibility for the construction,
management and administration of such Institute and Hos-
pital be placed in the Board of Trustees, referred to in
paragraph 2 (a) above, and that upon completion there be
added to such Board prominent citizens of Ontario.

56-5-9
Psychi-
atric
Commit-
tee
Report
(Cont'd)

On motion of Mr. Borden,
Seconded by Dr. Sullivan,
And unanimously carried,

the Board adopted the report in so far as the recommendations are concerned, and it was agreed that they be transmitted officially to Premier Frost and to the proper officials of the Government for their consideration, the letter of transmission to be approved by Mr. Borden.

56-5-10
Election
of Dr. S.
Beatty
as Chan-
cellor

The Chairman informed the Board that under the new system of the election of Chancellor, Dr. Samuel Beatty had been elected to that office for the term of three years commencing July 1st, 1956, and in extending to Dr. Beatty the congratulations of the Board he stated that the University was very fortunate.

56-5-11
Report of
Board of
Gover-
nors

The printed Report of the Board of Governors for the year ended June 30th, 1955, was presented at the meeting and copies were available for the members present.

56-5-12
Women's
Athletic
Building

In connection with the proposed Women's Athletic Building, the Chairman informed the Board that Premier Frost had stated that he was interested in seeing the drawings of this building, and it was agreed that the Chairman of the Board and Mr. Vaughan, Chairman of the Property Committee, would see the Premier in connection with the same.

56-5-13
Proposed
purchase
of 95 St.
George
Street

On motion of Mr. Vaughan,
Seconded by Mr. Osbourne,
And unanimously carried,

it was resolved that approval be given to the proposed purchase by the University of the property known as municipal number 95 St. George Street, having a frontage of approximately 44 feet on St. George Street and a depth of approximately 198 feet, at a cost not to exceed \$45,000.00.

56-5-14
Purchase
of 66 St.
George St.
and rear
confirmed

On motion of Mr. Vaughan,
Seconded by Mr. Osbourne,
And unanimously carried,

the following resolution to confirm the purchase of properties at 66 St. George Street and at the rear of 60-66 St. George Street was approved:-

56-5-14
Purchase
of 66
St. George
St. and
rear
confirmed
(Cont'd)

RESOLVED that approval be given to the purchase by the University of the property known as municipal number 66 St. George St., having a frontage of approximately 27 feet on St. George St. and a depth of approximately 131 feet, for the sum of \$34,000.00, and the property at the rear of 60-66 St. George St. fronting on a lane, consisting of approximately 103 feet frontage on the lane and having a depth of approximately 68 feet, for a sum of \$25,000.00.

56-5-15
Letters of
thanks
and
apprecia-
tion

Letters of thanks and appreciation
were presented from -

- (a) The Ontario Educational Association for hospitality of the University during its Annual Convention.
- (b) The Royal Canadian Institute for the excellence of the arrangements made by the University for the use of Convocation Hall for the Saturday night lectures, and the very practical contributions to the affairs of the Institute.

ON MOTION DULY MADE, SECONDED AND UNAN-
IMOUSLY CARRIED, recommendations of the President were approved
as follows:-

56-5-16
Appoint-
ments

- (a) Appointments:
Re-appointment for one year from July 1st, 1956:
- | | <u>Age as at
July 1, 1956</u> |
|------------------------------|-----------------------------------|
| Professor H. H. Madill | 67 |
| Professor H. B. Sifton | 67 |
| Professor T. W. Dwight | 67 |
| Professor W. G. McIntosh | 66 |
| Dr. G. V. Morton | 66 |
| Dean A. C. Lewis | 66 |
| Professor I. R. Pounder | 66 |
| Professor W. B. Dunbar | 65 |
| Professor G. C. Patterson | 65 |
| Professor A. Wardell | 65 |
| Dr. J. G. Cunningham | 65 |
| Professor W. J. T. Wright | 65 |
| Principal F. C. A. Jeanneret | 65 |
| Professor H. J. C. Ireton | 65 |
| Professor P. J. Moloney | 65 |

Professors Emeriti and Registrar Emeritus-from July 1, 1956

- | | |
|----------------|---|
| E. A. Allcut | - Professor Emeritus of Mechanical Engineering |
| E. A. Bott | - Professor Emeritus of Psychology |
| J. R. Dymond | - Professor Emeritus of Zoology |
| E. Goggio | - Professor Emeritus of Italian, Spanish and Portuguese |
| J. C. B. Grant | - Professor Emeritus of Anatomy |
| W. J. McAndrew | - Registrar Emeritus, University College |

Faculty of Arts

- | | |
|--------------|--|
| P. Wellmann | - Lecturer in Astronomy - additional salary \$500 1955-56 |
| G. K. Wright | - Assistant Horticulturist in Botany, from Apr. 9, 1956 - \$3,132 a year |

56-5-16
Appoint-
ments
(Cont'd)

Faculty of Arts (Cont'd)

Mrs. E. Smith	- Secretarial Assistant in Zoology, Apr. 9 to June 30, 1956	\$570
J. M. Mills	- Assistant in the Faculty Office, from July 1, 1956	\$3,800 a year
H. I. Macdonald	- Dean of Men, University College, from July 1, 1956 - \$1,000 (\$400 from University College and \$800 from the Sir Daniel Wilson Resid- ence)	
D. M. Hayne	- Registrar, University College, from July 1, 1956	\$1,000 a year

Faculty of Medicine

Pathology:

G. F. Buckley	- Senior Fellow, 1955-56	without salary
H. Layne	- Technician, from May 1, 1956	\$2,502 a year

Mental Health Research Grants - Psychiatry: - 1956-57

Medical:

K. G. Gray	- Associate Professor	\$9,000
D. Cappon	- Specialist Physician - Psychosomatic Medicine (part time)	6,000
J. D. Atcheson	- Senior Psychiatrist (part time)	3,000

Psychological:

B. Quarrington	- Clinical Teacher - Clinical Psychology	6,840
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Social Work:

Miss Margaret Burns	- Clinical supervisor, social work	5,040
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Sociological:

F. Toombs	- Senior sociologist	6,840
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Speech Therapist:

E. Douglass	- Speech therapist (part time)	3,000
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Ancillary staff:

Miss B. Ramsey	- Senior Secretary	2,940
Miss J. Cardwell	- Secretary	2,340
Miss R. Gerry	- Secretary	2,100
Mrs. K. Rutherford	- Secretary	2,100

Pathophysiological Investigations of Periodic Catatonia:

Miss C. Baky	- Technician	2,500
A. E. D. Hall	- Technician	2,750

Rehabilitation Needs Following Mental Illness:

T. J. Mallinson	- Research Assistant, Apr. 1 to June 30, 1956	1,000
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Study of Forensic Clinic Services:

J. Rich	- Research Associate, Apr. 1 to June 30, 1956	900
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The Psychophysics of Development:

Dr. Laura Coleman	- Research Associate	5,400
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Variations in Tissue Oxygen Demand in Psychiatric States:

J. L. Doust	- Sr. Specialist (Medical)	8,500
Dr. Marta Salna	- Research Associate	4,500
H. Husdan	- Research Associate	4,300
A. Luft	- Technician	3,240
Miss D. M. Webb	- Stenographer	2,000

Faculty of Applied Science and Engineering

Aerophysics:

Research Associates - May 1 to Sept. 30, 1956:

B. Etkin	-	\$600 a month
I. I. Glass	-	600 " "
J. G. Hall	-	500 " "
G. K. Korbacher	-	500 " "
H. S. Ribner	-	600 " "

56-5-16
Appoint-
ments
(Cont'd)

Faculty of Applied Science and Engineering (Cont'd)

P. R. Pettit - Reader in Civil Engineering,
Feb. 15 to Apr. 15, 1956 \$100

Electrical Engineering:

P. P. Biringer - Research Associate, Apr. 1 to
Mar. 31, 1957 \$4,950

Z. Szekely - Research Assistant, Apr. 1 to
June 30, 1956 \$275 a month

Ontario College of Education

D. F. Fawcett - Instructor, University of Tor-
onto Schools, from July 1,
1956 \$4,400 a year

School of Architecture

J. H. Acland - Associate Professor, from July)
1, 1956, salary \$6,850 a year,)
travelling allowance \$650

School of Nursing

Miss E. C. Agilvie - Lecturer, Apr. 1 to Mar. 31,
1957 \$4,000

School of Hygiene

A. J. Rhodes - Director of the School, from
July 1, 1956 - at the rate of
\$15,000 a year (\$11,000 - Uni-
versity of Toronto; \$4,000 -
Hospital for Sick Children)

A. J. Rhodes - Professor and Head of Microbi-
ology, from July 1, 1956 -
without additional salary

M. H. Brown - Associate Director of the School,
from July 1, 1956 - without
additional salary

M. H. Brown - Professor and Head of Public
Health, from July 1, 1956 -
\$12,000 a year

H. G. Dillon - Research Fellow in Hospital Ad-
ministration, Apr. 1 to Mar.
31, 1957 \$5,600

J. Slovik - Technician in Physiological
Hygiene, Apr. 1 to Mar. 31,
1957 \$2,800

Public Health Nutrition:

Miss H. Banky - Research Fellow, May 1, 1956 to
Mar. 31, 1957 \$160 a month

Miss D. M. Curry - Research Assistant, Apr. 1,
1956 to Mar. 31, 1957 \$3,000

Miss M. J. Veen - Research Assistant, Apr. 1,
1956 to Mar. 31, 1957 \$3,000

Miss A. Haufschild - Technical Assistant, Apr. 1,
1956 to Mar. 31, 1957 \$2,500

Institute of Child Study

Public Health Grants: - 12 mos. from April 1, 1956 -

W. E. Blatz - Director \$2,200

K. S. Bernhardt) Assistant Directors 800

Miss D. A. Millichamp) 4,200

Miss M. Fletcher - Supervisor, Nursery
School 3,700

Miss D. I. McKenzie) Lecturers 3,000

Mrs. D. Coates) 2,600

Miss E. Hamilton) 2,800

Mrs. J. Esson) Instructors 2,500

Miss J. Motyer) 2,100

Mrs. R. Minkler - Supervisor, Elementary
School 3,600

D. Bain) 3,200

Miss C. Veith) Instructors 3,000

Mrs. M. Warburton) 3,000

56-5-16
Appoint-
ments
(Cont'd)

Institute of Child Study (Cont'd)

Miss F. Morrison	- Instructor, Kindergarten	\$3,100
Miss C. Schmidt) Instructors	2,900
Miss J. Gianelli)	2,800
Mrs. G. Daly	- Instructor, French	1,000
Miss A. Davidson	- Instructor, Music	1,100
Mrs. J. Ferrie	- Assistant, Kindergarten	1,000
Mrs. M. Kirkpatrick	- Instructor-Dietitian	3,000
Mrs. F. Johnson)	2,400
Mrs. A. Foster) Instructors, Parent	2,200
Mrs. M. Brown) Education	1,600
M. F. Grapko) Lecturers	4,000
Dr. M. L. Northway)	2,700
<u>Psychologists:</u>		
Miss B. Butler	\$3,000	Mrs. C. Davis 1,300
Miss L. Weld	3,000	Mrs. B. Flint 3,300
Mrs. C. Grant	1,200	
<u>Secretaries:</u>		
Miss M. Findley	- Schools	2,900
Miss M. McKeown	- Administrative	2,500
Miss C. Magder	- Institute	2,500
Mrs. M. Wilson	- Parent Education	2,200
Miss M. Milton	- Research	2,200
Mrs. E. Bolton	- Librarian	700
H. Majury	- Caretaker	3,200

Institute of Business Administration

Mrs. G. Black - Librarian, from July 1, 1956 -
\$2,304 a year

University Library

Miss E. A. Lister - Assistant, Apr. 1 to June 30, 1956 \$1,944 a year

Advisory Committee on Scientific Research

H. J. C. Ireton - Secretary, 1955-56 \$500

Office of the Registrar

J. M. Mills - Assistant for month of June, 1956 \$3,800 a year
W. Sinclair - Assistant, from July 1, 1956 \$2,800 a year

56-5-17
Resigna-
tions

(b) Resignations:

Faculty of Arts

C. W. Dunn - Associate Professor of English (salary \$6,500) June 30, 1956
Miss A. Cran - Clerical Assistant in Physics (salary \$1,968) Apr. 7, 1956

Faculty of Medicine

W. Wilson - Chief Technician, Banting and Best Medical Research (salary \$3,700) Apr. 30, 1956

R. C. Ritchie - Assistant Professor, Pathology (salary \$5,900) June 30, 1956

Faculty of Applied Science and Engineering

J. H. Millar - Fireman, Mechanical Engineering (salary \$3,328) Mar. 31, 1956

School of Nursing

Mrs. J. Devlin - Librarian (salary \$2,820) June 30, 1956
Mrs. J. Jacquemin - Secretary (salary \$2,100) Apr. 18, 1956

Institute of Business Administration

Miss I. J. Forgie - Librarian (salary \$2,472) Apr. 30, 1956

56-5-17
Resigna-
tions
(Cont'd)

University Library

- Miss B. Byers - Librarian (salary \$2,820)
May 6, 1956
- Mrs. A. Barnes - Assistant (salary \$1,980)
Apr. 30, 1956
- Miss D. Livingstone - Assistant (\$1,944 salary)
May 15, 1956
- Miss E. Hamalainen - Clerical Assistant (salary
\$1,944) Mar. 31, 1956

56-5-18
Leaves of
Absence

(c) Leaves of Absence:

Faculty of Arts

- M. Sanouillet - Assistant Professor in French,
July 1, 1956 to June 30,
1957 (half salary - \$2,500)
- Miss M. Sinden - Assistant Professor in German,
July 1 to Dec. 31, 1956
(with salary)

Faculty of Medicine

- F. Toombs - Associate in Psychiatry,
July 1, 1956 to June 30,
1957 (without salary)

56-5-19
University
Extension
Courses

(d) University Extension Courses:

Course in Business and Industry:

Lecturers for the Traffic Management Course, Year IV:

J. T. Girvan	\$20	J. P. Ellis	\$20
J. O. Johnson	20	I. H. Lute	20
M. J. Collins	20	E. S. Brand	20
L. Adams	20	G. A. Richardson	20
H. C. Perry	20	J. S. Laferty	20
W. A. Gray	20	C. Laferle	20
C. H. Howard	20	W. G. Scott	60
E. P. Carr	40		

56-5-20
Appropri-
ations

(e) Appropriations - additions and deductions:

Anthropology

An additional appropriation of \$240.00 for "Supplies and Maintenance"; and a deduction of \$240 from "Salaries".

Faculty of Medicine

An additional appropriation of \$250.00 for "Publications"; and a deduction of \$250.00 from "Temporary Assistants".

Hygiene & Preventive Medicine

An additional appropriation of \$400.00 for "Maintenance for a survey relating to possible establishment of a background radiation research project at the David Dunlap Observatory".

Committee on Experimental Research

Additional appropriations:

- \$1,251.75 for "Salaries"
100.00 for "Laundry"
1,000.00 for "Animal food"
3,826.70 for "Supplies and Equipment"

A deduction of \$6,178.45 from "Income Account".

Medical Postgraduate Division:

An additional appropriation of \$1,500.00 for "Expenses"; and a deduction of \$1,500.00 from "Salaries".

Household Science

An additional appropriation of \$3,500.00 for "Laboratory Supplies and Equipment"; and a deduction of \$3,500.00 from "Salaries".

Ontario College of Education

An additional appropriation of \$500.00 for "Office Supplies" and \$500.00 for "Books, Periodicals, etc."; and a deduction of \$1,000 from "General Supplies for Classroom Use".

56-5-20
Appropriations
(Cont'd)

School of Graduate Studies

An additional appropriation of \$3,000.00 for "Grants to the Federated Arts Colleges"; and a deduction of \$2,100.00 from "Visiting Lecturers, Division I", and \$900.00 from "Visiting Lecturers, Division II".

An additional appropriation of \$4,905.00 for "Grants to the Federated Arts Colleges".

Faculty of Dentistry

An additional appropriation of \$1,000.00 for "Repairs to Dental Machines"; and a deduction of \$1,000.00 from "Reserve for Contingencies".

An additional appropriation of \$3,000.00 for "Clinic Supplies", and \$500.00 for "Office Supplies".

School of Hygiene

An additional appropriation of \$2,000.00 for "Administration - Salaries". (Same appropriation as set out on p.112, Farquharson)

Varsity Graduate

An additional appropriation of \$375.00 for "Supplies"; and a deduction of \$375.00 from "Publications Costs, January".

56-5-21
Statutes
of Senate

(f) Statutes of Senate

- Nos. 2448 - respecting the Winifred G. Barnstead Scholarship
2449 - respecting the Frank W. Horner Gold Medal in Medicine
2450 - respecting the Robert Wood Johnson Award
2451 - respecting the Edward B. Kernaghan Fellowship
2452 - respecting the Agnes MacPhail Memorial Bursary
2453 - respecting the Ridout Fellowship
2454 - respecting the University of Toronto Open Fellowships
2455 - respecting the School of Graduate Studies.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, other recommendations of the President were approved as follows:-

56-5-22
Payments
for
cancer
research

(a) That the following amounts be paid for cancer research, beginning July 1st, 1956:-

From the income of the Foster Bequest for 1956-57

Dr. K. C. Fisher - Department of Zoology	- \$ 3,000
Technician - \$2,400 Supplies - \$600	
Dr. C. H. Best - Department of Physiology	- 6,800
Salaries - \$6,800 (Professor Franks and two research associates)	
Dr. A. W. Ham - Department of Anatomy	- 6,200
Salary for Dr. A. F. Howatson, including \$200 for pension contribution	
Dr. B. F. Crocker - Department of Biochemistry	- 2,000
Salary of Miss Michener - \$2,000	
	<u>\$18,000</u>

From the Canadian Cancer Society, Ontario Division Special Grant

Dr. V. E. Engelbert - Department of Zoology	- \$ 1,800
Arriflex motion picture camera	
Dr. R. C. Ritchie - Department of Pathology	- 375
Salary for fellow for 3 months	
Miss A. Britton - Department of Pathological Chemistry	- 1,000
Volumetric fraction collector - \$1,100	
Supplies - \$250 (Total grant - \$1,350)	
	<u>\$ 3,175</u>

56-5-22
Payments
for
cancer
research
(Cont'd)

Two special grants for cancer research
(Eleanor F. Martin donation for cancer
research, \$10; various donations for can-
cer research, \$50) - \$ 60
Miss A. Britton - to complete grant
Allan F. S. Robertson Estate - \$290
Miss A. Britton - to complete grant

56-5-23
Budget for
Round
Table on
Impact of
Industrial
Technology

(b) Budget for the Round Table on the Impact of Indus-
trial Technology, School of Social Work, as fol-
lows:-

<u>Income</u>			
Cassidy Research Fund		\$ 3,000	
Miscellaneous contributions received		500	
Fees, 120 @ \$100		12,000	
Research:			
Industry	\$8,000		
Foundations	<u>7,000</u>	15,000	
Scholarships		<u>5,500</u>	<u>\$36,000</u>

Expenditures

Chief Consultant (travel expenses and fees) Salary	\$1,800		
Expenses	<u>1,200</u>	\$ 3,000	
Administrative Assistant		2,400	
Stenographic		1,200	
Research Co-ordinator (May-Oct. 1956)		500	
Printing, promotion, mailing		500	
Programme materials and documentation		500	
Office supplies, telephone and telegraph		500	
Entertainment and conference expenses		500	
Research		20,000	
Scholarships		5,500	
Contingency		<u>1,400</u>	<u>\$36,000</u>

56-5-24
Honorarium
for Prof.
R. A.
Farquhar-
son

(c) An additional appropriation of \$2,000.00 in the School of Hygiene, for the Administration salaries account, to be paid as an honorarium to Professor R. F. Farquharson for his work as Chairman of the Administrative Committee of the School of Hygiene for 1955-56.

56-5-25
Changes
in School
of Hygiene

(d) That there be established in the School of Hygiene, as from July 1st, 1956, the Department of Microbiology; and that the Sub-department of Virus Infection in the School of Hygiene be discontinued as from June 30th, 1956.

56-5-26
Changes
in School
of Hygiene
& Faculty
of Medicine

(e) That there be established in the School of Hygiene, as from July 1st, 1956, the Department of Public Health; and that the Department of Hygiene and Preventive Medicine in the Faculty of Medicine be discontinued as from June 30th, 1956.

The President informed the Board of

56-5-27
Dates of
Convoca-
tions,
1956

the dates of Convocations for 1956, as follows:-

- (a) May 18th - Ontario Agricultural College and Ontario Veterinary College
- (b) May 22nd - Certificates and diplomas
- (c) May 23rd, 24th and 25th - Degrees, including honorary degrees on May 25th
- (d) June 15th - Degrees, including one honorary degree.

56-5-28
Date of
next
Board
meeting

It was decided that the next meeting of the Board would be held on Thursday, June 21st, 1956.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, administrative matters were approved as follows:-

56-5-29
Appoint-
ments

(a) Appointments:

Hart House Theatre:
Miss P. Powers

- Box Office Secretary, from Apr. 1, 1956 @ \$1,850 for 10 mos.

56-5-30
Resigna-
tions

(b) Resignations:

Hart House Theatre:
Miss M. Keens

- Box Office Secretary (salary \$1,800 for 10 mos.) Mar. 31, 1956

Superintendent's Department:

E. S. Curtis

- Assistant Caretaker, Faculty of Pharmacy (salary \$3,035 a year) Apr. 30, 1956

56-5-31
Appropri-
ations

(c) Appropriations - additions and deductions:

Office of the Bursar:

An additional appropriation of \$600.00 for "Salaries".

Computation Centre:

Additional appropriations:

\$ 1,000.00 - "Photoelectric Tape Reader"
2,500.00 - "High Speed Reperforator and Comparator"
5,200.00 - "Printing Equipment"
1,300.00 - "High Speed Punch"
2,000.00 - "Small Magnetic Drum (FERIB)"

\$12,000.00

A deduction of \$12,000.00 from "Surplus".

Devonshire House:

An additional appropriation of \$125.00 for "Administration Supplies and Expense"; and a deduction of \$125.00 from "Reserve for Major Repairs".

University Library:

An additional appropriation of \$3,300.00 for "Furnishings, Faculty Reading Room"; and a deduction of \$3,300.00 from "Library Furnishings".

Royal Conservatory of Music of Toronto:

An additional appropriation of \$250.00 for "General Expenses"; and a deduction of \$250.00 from "Interest and Bank Charges".

56-5-32
University
Forest

(d) A proposed contract with the Department of Lands and Forests calling for expenditures totalling \$1,800.00 for improvements in the University Forest, the full amount to be paid in the first instance by the University and one-half of the total to be charged to the Department of Lands and Forests. It is proposed that the University's share of the cost be paid out of the present surplus in the Forest Trust Account.

56-5-33
Aura Lee
Grounds

(e) Request from the Staff Association of The Canada Life Assurance Company for the use of the Aura Lee Grounds again this summer for tennis and baseball, at the same rental as last year, viz: \$1,200.00, and on the same conditions.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Board confirmed the execution of the following documents:-

56-5-34
Purchase
of pro-
perty -
Shell Oil

- (a) An agreement with the Shell Oil Company of Canada Limited for the purchase of property on the corner of University Avenue and Elm Street for the sum of \$115,524.00.

56-5-35
Lease of
66 St.
George St.

- (b) A lease of 66 St. George Street to Wai Ching Wong and Elizabeth Wong for one year from May 1st, 1956, at a rental of \$1,704.00 per annum, and subject to cancellation by either party on one month's notice.

ON MOTION DULY MADE, SECONDED AND

UNANIMOUSLY CARRIED, the Board approved the execution of the following documents:-

56-5-36
Contract
for addi-
tion at
205
Avenue Rd.

- (a) An agreement with F. S. Milligan & Co. Limited, as Contractor for the addition to the existing building at 205 Avenue Road, Aura Lee Grounds, to provide storage space for the Guidance Centre, Ontario College of Education, the arrangements for which had been discussed with Mr. O. D. Vaughan, Chairman of the Property Committee; the amount of the contract being \$22,489.00.

Agreement
with Inter-
national
Union of
Operating
Engineers

- (b) An agreement with the International Union of Operating Engineers, Local 796, for the period August 24th, 1955 to April 24th, 1957, whereby the rates for Operating Engineers are increased as follows:-
From \$2.05 to \$2.20 per hour for 2nd Class
From \$1.81 to \$1.91 per hour for 3rd Class
From \$1.70 to \$1.76 per hour for 4th Class
From \$1.60 to \$1.66 per hour for 4th Class other than in the Central Plant.

56-5-37
Donations -

Donations were reported as follows,

and ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, were gratefully accepted:-

From -

Mrs. D. A. MacRae, whose late husband was formerly Dean of Dalhousie Law School, the gift of several volumes of Ontario and Canadian legal reports to the Faculty of Law.

✓ Abitibi Power & Paper Company, Limited, an offer received of \$10,000 per annum, for a period of ten years, to be used to pay the expense of a Chair of Forest Biology, as follows:-

Salary of the incumbent	-	\$ 8,000.00
Travelling allowance, etc.	-	2,000.00
		<u>\$10,000.00</u>

✓ The McLean Foundation, the sum of \$6,000 received for editorial costs of a book on Canadian Universities by Mr. Willson Woodside, to be published by the University of Toronto Press.

✓ Connaught Medical Research Laboratories, the sum of \$5,000 received for a more extended study of BZ-55 tryptophane, and components of tissues, in the Charles H. Best Institute, to be expended as follows for the period of one year:-

Salary of Research Associate	-	\$ 3,600.00
Animals and Supplies	-	1,400.00
		<u>\$ 5,000.00</u>

56-5-37

Donations -
(Cont'd)

From -

- ✓ Shiffer Hillman Company, Limited, an offer received of a Fellowship in the field of Business Administration up to the amount of \$1,000., payable \$500 yearly.
- ✓ Forestry Alumni Association, University of Toronto, an offer received of an additional entrance scholarship to the Faculty of Forestry, of the value of \$250 to be paid annually, the first award to be available during the session 1956-57.
- ✓ Trane Company of Canada, Limited, an offer received of an annual Prize in the Faculty of Applied Science and Engineering in the amount of \$200 to be paid annually to a student in the fourth year, for the best thesis on the application of refrigeration, when used with air conditioning, either for comfort, cooling or industrial application, the first award to be made during the session 1957-58.
- ✓ London Dental Society Ladies' Auxiliary, the sum of \$200 received to cover the first award of a bursary in the Faculty of Dentistry, to be based on need and scholarship, priority to be given to: (a) a resident of London, Ontario; (b) a resident of Western Ontario; (c) a resident elsewhere in Canada. The first award is to be made in the fall of 1956.
- ✓ John Labatt, Limited, an offer received of \$700 as salary for a research assistant during the summer months in the Department of Chemical Engineering.
- ✓ College of General Practice of Canada, the sum of \$460.00 received as balance of salary payable to Dr. Kenneth F. Clute's secretary, her total salary being at the rate of \$2,460 per annum, \$2,000 of which is being provided under a grant of \$9,500 from the Ontario Department of Public Health for a Survey of General Practice in Canada.
- ✓ Multiple Sclerosis Society of Canada, the sum of \$12,400 received for research into the cause and control of Multiple Sclerosis under the direction of Dr. Ernest Kovacs of the School of Hygiene, from April 1st, 1956.
- National Cancer Institute of Canada, an offer received from the Institute to provide continuing support for the following, for the year April 1st, 1956 to March 31st, 1957:-

Fellowship No. 28	- McCulloch	- \$ 6,000	- \$ 3,000 received
" No. 32	- Sheinin	- 1,000	- 1,000 "
"	- Siminovitch	- 6,500	
Project No. 157	- Casselman	- 4,300	- 2,150 "
" No. 2	- Franks	- 15,000	- 7,500 "
"	- Graham	- 15,265	
" No. 12	- Ham	- 15,610	- 7,471.01 "
" No. 152	- McCulloch	- 4,050	- 2,022.46 "
" No. 92	- McHenry	- 7,200	- 3,093.54 "
"	- Parker	- 25,000	
" No. 128	- Ritchie	- 6,000	- 2,988.68 "
" No. 169	- Wright	- 19,855	- 5,839.76 "
		<u>\$125,780</u>	<u>\$35,065.45</u>

Also, an offer received from the Institute to provide the following new grants for the year April 1st, 1956 to March 31st, 1957:-

Project No. 183	- Engelbert	\$ 2,340	- \$ 2,340 received
" No. 184	- Wynne and Hanes	6,650	- 3,325 "
Fellowship No. 47	- Bojarski	3,000	- 3,000 "
		<u>\$ 11,990</u>	<u>\$ 8,665</u>

\$137,770.00 has therefore been offered by the Institute for cancer research at the University during the next fiscal year, and \$43,730.45 has been received on account of these grants.

56-5-37
Donations -
(Cont'd)

From -

^ Estate of the late Mr. Thomas Foster, the sum of \$25,000 received, representing the amount available for payment from the residue of the estate, to be used for cancer research.

^ The Associates of the University of Toronto, Inc., the sum of \$13,900 (U.S. funds) received for the following funds:-

Mary and Wallace Duncan Fund	- \$ 5,000.00
Gordon Ferrie Hull Fellowship	- 1,500.00
Class of 1904 in Arts Fellowship	- 1,000.00
Forestry Regeneration Research	- 1,000.00
Dr. Mendel Nevin Fellowship in Dental Anaesthesia	- 2,000.00
Woodrow Wilson Fellowship	- 2,000.00
Dr. Alexander McPhedran Awards - Medicine	- 1,000.00
University College Alumni, Alumnae Giving Fund (University College Class of 1924 Bursary)	- 100.00
Library - Rare Book Room	- 100.00
University College Alumni, Alumnae Giving Fund (University College Sir Daniel Wilson Bursary)	- 100.00
Victoria University Living Endowment	- 100.00
	<u>\$13,900.00</u>

The \$1,000 for the Dr. Alexander McPhedran Awards -

Medicine, represents a gift from an anonymous donor, both the income and capital to be used for one or two annual awards of \$200 in the Faculty of Medicine, preferably to some promising students who need aid.

^ The Leah May Samuel Estate, the sum of \$8,532.69 received, representing the balance of revenue on hand as at March 27th, 1956, to be credited to the Royal Ontario Museum and/or The Canadiana Gallery.

^ Dr. W. B. Boyd Estate, the sum of \$6,900 received, being payment on account from the estate, to be used for research in the Connaught Medical Research Laboratories.

^ Department of Health of the Ontario Government, the following amounts received for projects in the School of Hygiene:-

Field Training, East York-Leaside	
Health Unit, Account No. 2	- \$ 5,000.00
Teaching in Industrial Hygiene, Account No. 3	- 1,000.00
	<u>\$ 6,000.00</u>

Alfred P. Sloan Foundation, Inc., an offer received to continue their Fellowship to Dr. R. D. Russell in the Department of Physics for the period Sept. 16th, 1956 to Sept. 16th, 1957, in the amount of \$4,000.00 (U.S. funds).

Nutrition Foundation, Inc. of U.S., an offer received to continue the annual grant of \$10,000 for the two year period beginning July 1st, 1956, in support of Dr. C. H. Best's research project entitled "The Lipotropic Factors: Choline, Betaine, Methionine and Inositol".

Canadian Life Insurance Officers' Association, an offer received to renew their three Fellowships in the Faculty of Medicine from July 1st, 1956 to June 30th, 1957, as follows:-

Dr. Calvin Ezrin	- \$ 5,500.00
Dr. W. J. Horsey	- 2,000.00
Dr. G. F. Wilgram	- 2,000.00
	<u>\$ 9,500.00</u>

Canadian Westinghouse Company, Limited, an offer received to continue their Fellowship in the Department of Electrical Engineering for the next five years, in the amount of \$2,000 per annum, in addition to which \$200 is to be provided to assist in defraying expenses each time the Fellowship is awarded. The first award is to be available for the session 1956-57.

56-5-37
Donations
(Cont'd)

From -

Consolidated Mining & Smelting Company of Canada, Limited, an offer received to increase the value of their Cominco Fellowship from \$1,200 to \$1,500 per annum, \$1,000 of this amount to be for the research fellow and \$500 to replace the former \$200 for the University department concerned with the investigations.

- ^ Mr. C. F. W. Burns, the sum of \$1,500 received as a donation to cover the George McCullagh Memorial Scholarships in the Department of Philosophy for the next three years, i.e., 1956-57, 1957-58 and 1958-59.

Canadian Lumbermen's Association, an offer received from the Association to continue their Timber Research Fellowship in the Faculty of Forestry in the amount of \$1,250, which will be payable to the recipient in 1956-57.

- ^ Johnson & Johnson, Limited, the sum of \$1,000 received, representing the first payment for the Robert Wood Johnson Award, which is to be made available to a student in his second year in the Course in Hospital Administration in the School of Hygiene.

The Elizabeth Fry Society, 105 shares of Bell Telephone Company of Canada stock, and \$122.00, received to establish the Agnes MacPhail Memorial Bursary fund in the School of Social Work.

- ^ Hydro-Electric Power Commission of Ontario, the sum of \$900 received to cover their Scholarships in Engineering, to be paid to the recipients in the session 1956-57.

Academy of Dentistry Ladies' Auxiliary, the sum of \$556.57 received, being another donation for their fund for the treatment of needy children with dental abnormalities.

- Members of the Book Publishers' Association, the sum of \$351.44 received, representing a donation in memory of the late Mr. W. H. Clarke to start a collection of Canadiana in the Library School.

- ^ Leza Augusta Rachel Horne Estate, the sum of \$300 received, being a one-half share of a further distribution of income from the estate, bringing the total received to date to \$550.

- ^ The Rotary Club of Toronto, the sum of \$250 received to reimburse the University for the lecture given by Dr. Osmond-Clarke on certain deformities of the foot in children, this sum being made up as follows:-

Honorarium for Dr. Osmond-Clarke	- \$ 100.00
Expenses	- 150.00
	<u>\$ 250.00</u>

Delta Phi Epsilon Fraternity, the sum of \$100 received, representing a donation to cover their Bursary during the present session 1955-56.

International Business Machines Co. Ltd., the sum of \$100 received to cover their first award in the Computation Centre.

Public Speaking Association, the sum of \$50.00 received as a donation to maintain their Bursary in University College.

- ^ Graduates of the University of Toronto, the sum of \$10,998.75 received for the University of Toronto Alumni Fund, 1956, as follows:-

Engineering Graduates	- \$ 9,862.75
Dentistry Graduates	- 1,136.00
	<u>\$10,998.75</u>

Faculty of Dentistry, a request received to transfer the \$100 in the "Mr. & Mrs. J. T. Band Bursary Fund" to the "W. K. Kellogg Foundation Dental Loan Fund". This bursary was donated in 1945, to be awarded to an ex-service student who demonstrated financial need, but the bursary has not been awarded, and the Scholarships and Awards Committee of the Faculty has recommended that this money be transferred to the Loan Fund.

56-5-37
Donations
(Cont'd)

From -

The Graduating Class in the Faculty of Pharmacy, the sum of \$50.00 received, to be added to the Faculty's Library Fund.

Various donors, the following amounts received:-

\$ 50.00 - The Samuel Beatty Fund, bringing the total to \$40,729.00.

825.00 - H. M. Cassidy Memorial Research Fund, bringing the total to \$94,708.00.

129.59 - University College Alumni, Alumnae Giving Fund, as follows:-

Sir Daniel Wilson Bursary - \$125.00

From graduates of the College who assigned dividends on insurance policies to the College

- 4.59
\$129.59

3,917.50 - University of Toronto Dental Research Fund, bringing the total to \$153,286.16.

56-5-38
Financial
Statement

There was presented the Financial

Statement of the University for the month of March, 1956.

56-5-39
Financial
Statements
of Subsidiaries

Statements showing the operating re-

sults of the following subsidiaries for the nine months ended

March 31st, 1956 (except as indicated) were tabled:-

Connaught Medical Research Laboratories

(6 mos. to Dec. 31, 1955)

Frederick Harris Music Co. Limited

Hart House

Insulin Committee (12 mos. to March 31, 1956)

Royal Conservatory of Music

Students' Administrative Council

University of Toronto Athletic Association

University of Toronto Press

University of Toronto Women's Athletic Association

56-5-40
Estimates
of Subsidiaries

Estimates of the following subsid-

aries for 1956-57 were presented and approved:-

Connaught Medical Research Laboratories

Insulin Committee - 15 mos. to June 30th, 1957

Students' Administrative Council

University of Toronto Women's Athletic Association

Computation Centre

Frederick Harris Music Co. Limited

56-5-41
Investment
Transactions

On motion of Mr. Osbourne,

Seconded by Mr. LaBine,

And unanimously carried,

the Board confirmed the following Investment Transactions:-

56-5-41
Invest-
ment
Transac-
tions
(Cont'd)

	Coupon Rate %	Security	Due Date	Price	Yield %
<u>Purchased for -</u>					
<u>Trust Pool</u>					
\$ 25,000	4	City of Brantford	Dec. 31, 1961-65	98.38	4.25
<u>Safekeeping - U. of T. Press</u>					
\$ 50,000	2½	Canada	Dec. 15, 1956	99.38	3.25
<u>Capital Funds - Samuel Archives</u>					
\$ 90,000	2	Canada	Oct. 1, 1957	98.05	3.43

56-5-42
Retirement
of Medical
Doctors
on Staff
of
Toronto
General
Hospital

There was presented a copy of a resolution as passed by the Board of Trustees of the Toronto General Hospital in respect of the retirement age as it affects the Medical Staff of the Hospital, this action being the counterpart of the action previously taken by the Board of Governors.

56-5-43
Authority
for sale
of pro-
perty at
Bear
Island,
Temagami

In connection with the buildings and equipment owned by the University on property at Bear Island, Temagami, formerly occupied by the Department of Botany for research purposes and no longer required, the Chairman stated that Dr. Sullivan was prepared to pay \$500.00 for the same, and -

On motion of Mr. Matthews,
Seconded by Mr. Kelly,
And unanimously carried,

the Board agreed, with Dr. Sullivan abstaining from voting, to the sale of the buildings and equipment owned by the University at Bear Island, Temagami, for the sum of \$500.00, subject to the necessary authority being obtained from Ottawa for the assignment of the License of Occupation required by the Department of Indian Affairs in cases of land on an Indian Reserve.

The meeting adjourned at 5:50 p.m.

*Indefinite
M.B.*

Minutes confirmed.

June 21st 1956

E. J. Higginbottom

Secretary

L. G. White

Chairman

Minutes of the meeting of the Board of Governors
held in the Board Room, Simcoe Hall, on Thursday, June 21st, 1956, at
4 p.m.

Present -

The Chairman (Colonel Phillips)	Mr. Bryce
The President	Dr. Samuel
The Chancellor	Hon. Dr. Bruce
Dr. Sullivan	Mr. Borden
Hon. Mr. Justice Mackay	Dr. Ketchum
Mr. Osbourne	Mr. Glassco
Mr. Vaughan	Mr. Burns
Mr. Kelly	Mr. Dalglish
Dr. Johnson	

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary
Mr. W. W. Small, Assistant
Comptroller

Dr. Bissell, Vice-President, in attendance

56-6-1 The minutes of the previous meeting, a résumé
Minutes
Con- of which had previously been mailed to each member of the Board, were
firmed
presented, and -

On motion of Mr. Dalglish,
Seconded by Mr. LaBine,
And unanimously carried,

were confirmed.

56-6-2 ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY
Leaves
of CARRIED, leave was granted to the following members of the Board absent
Absence
from the previous meeting:-

Mr. Bryce	Dr. Ketchum
Mr. Burns	Rt. Hon. Vincent Massey
Mr. Duncan	Mr. Urquhart

56-6-3 Report Number 13 of the Royal Conservatory of
Conserv-
atory Music of Toronto was presented as follows:-
Report

"To the Board of Governors,
University of Toronto.

Gentlemen:-

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Wednesday, June 13th, 1956, at 2:30 p.m., at which the following were present:-

56-6-3
Conservatory
Report
(Cont'd)

Dr. Edward Johnson
(in the Chair)
The President
Mr. Beverley Matthews

From the Conservatory:
Dr. Boyd Neel, Dean
Mr. J. F. Brook,
Secretary-Treasurer

Mr. F. R. Stone, Vice-
President (Administration)
Mr. C. E. Higginbottom,
Secretary

Mr. G. L. Court, Comptroller
Mr. W. W. Small, Assistant Comptroller,
attended on request.

Chairman's Items

1. Report of previous meeting

The report of the previous meeting held on April 20th, 1956, which had been submitted to and approved by the Board of Governors on May 3rd together with the report of the meeting held on March 26th, 1956, was presented, and -

On motion of the President,
Seconded by Mr. Matthews,
was confirmed.

Dean's Items

1. Cooper Library

Dean Neel informed your Committee that it had been brought to his attention that the library of Mr. Emil A. Cooper, a famous Conductor in New York City of Russian origin, was for sale, and stated that he thought it might be desirable for the Conservatory to purchase this library which he understood had been valued at approximately \$2,000.00, and if purchased, to dispose of certain material which the Conservatory would not require. Your Committee recommends that the Dean be requested to obtain more definite information as to what they might consider accepting for the library.

2. deKresz Library

Dean Neel also informed your Committee that Mrs. Geza deKresz was prepared to sell the library of her husband in view of his severe illness, and stated that a valuation of \$291.50 had been placed on the same. Your Committee recommends that authority be given to the Dean to purchase the deKresz Library for \$291.50, and charge to Library appropriation in the 1956-57 Estimates.

3. Medal - Consulat General de France

Your Committee was informed that the Consulat General of France had offered to the Conservatory a "Medal - Consulat General de France", for interpretation of French modern music, in celebration of the Ravel anniversary. Your Committee recommends the acceptance of the Medal, and that it be awarded to a student of piano who shows outstanding talent.

4. Re-organization Scheme, School of Music

Following the consideration which had been given to the re-organization of the School of Music, the Dean submitted a proposed plan which provided for what might be considered an elite course consisting of a four-year training period leading to an associateship diploma and which, if adopted, would require an additional sum of \$13,750.00 to meet the deficit in the Course. This would be in addition to the present University grant of \$71,941.00 to the Conservatory and all present scholarship funds. The proposed plan transfers from numerous individual teachers to the Conservatory the selection of students for advanced training, and the control of their instruction, and it is designed to encourage a greater number of promising musicians to carry their studies to an advanced stage.

After discussing this matter at length, and on the stipulation that the programme be used to select and train only able and promising students, your Committee recommends to

56-6-3
Conserv-
atory
Report
(Cont'd)

the Board for approval in principle the following plan proposed by the Dean of the Conservatory for the re-organization of the School of Music, and recommends an additional grant for 1957-58 to cover the total deficit in the School of Music Courses, amounting to \$13,750.00:-

<u>SCHOOL OF MUSIC</u>		Conservatory's loss on commission
1. <u>Senior Course</u> (40 students)		
<u>Payments to teachers</u>		
Major subject (\$100 per term of 9 hr. lessons)	\$12,800	\$ 3,200
Theory (\$ 25 per term of 9 half-hr. lessons)	3,200	800
Classes	3,000	-
Miscellaneous (including extra secondary subjects)	1,000	250
Total payments to teachers	\$20,000	<u>\$ 4,250</u>
Revenue from fees (including scholarships) - 40 x 350	14,000	
Deficit in fees	\$ 6,000	
Loss of Conservatory's commissions on teachers' fees	4,250	
Total Deficit	<u>\$10,250</u>	
2. <u>Intermediate Course</u> (10 students)		
<u>Payments to teachers</u>		
Major subject (\$90 per term of 9 hr. lessons)	\$ 2,880	\$ 720
Theory (\$25 per term of 9 half-hr. lessons)	800	200
Classes	1,000	-
Total payments to teachers	\$ 4,680	<u>\$ 920</u>
Revenue from fees - 10 x 300	3,000	
Deficit in fees	\$ 1,680	
Loss of Conservatory's commissions on teachers' fees	920	
Total Deficit	<u>\$ 2,600</u>	
3. <u>Elementary Course</u> (10 students)		
<u>Payments to teachers</u>		
Major subject (\$40 per term of 9 half-hr. lessons)	\$ 1,280	\$ 320
Theory (\$25 per term of 9 half-hr. lessons)	800	200
Classes	300	-
Total payments to teachers	\$ 2,380	<u>\$ 520</u>
Revenue from fees - 10 x 200	2,000	
Deficit in fees	\$ 380	
Loss of Conservatory's commissions on teachers' fees	520	
Total Deficit	<u>\$ 900</u>	
Gross deficit in above School of Music Courses, without calculation of indirect costs		<u>\$13,750</u>

Fees per student

- Senior course - \$350 (Comparable individual instruction
without the classes would cost an average
casual student \$500)
- Intermediate
course - \$300 (Comparable individual instruction
without the classes would cost an average
casual student \$460)
- Elementary
course - \$200 (Comparable individual instruction
without the classes would cost an average
casual student \$260)

56-6-3
Conservatory
Report
(Cont'd)

PROPOSED CURRICULUM

Hours per Week

1. Senior Course - Grades IX to
A.R.C.T.

<u>Piano</u> (individual instruction)	1 hr.
Theory " "	$\frac{1}{2}$ hr.
Keyboard Harmony	$\frac{1}{2}$ hr.) class
Ear-training & dictation	$\frac{1}{2}$ hr.)
also <u>Organ</u>	
* <u>Violin</u> (individual instruction)	1 hr.
Theory	$\frac{1}{2}$ hr.
Piano	$\frac{1}{2}$ hr.)
Ear-training & Dictation	$\frac{1}{2}$ hr.) class
Orchestra	2 hrs.
Chamber-music (optional)	
*also <u>Viola, cello, and orchestral instruments</u>	
<u>Singing</u> (individual instruction)	1 hr.
Theory " "	$\frac{1}{2}$ hr.
Piano (class or individual instruction)	$\frac{1}{2}$ hr.
Sight-singing	$\frac{1}{2}$ hr.) class
or	
Ear-training & Dictation	$\frac{1}{2}$ hr.)
<u>Composition</u> (individual instruction)	1 hr.
Piano " "	$\frac{1}{2}$ hr.
Second instrument " "	$\frac{1}{2}$ hr.

All individual instruction for 36 weeks
(4 terms of 9 weeks each)
All class instruction for 32 weeks.

2. Intermediate Course - Grades V to VIII

Piano (individual instruction)	1 hr.
Theory " "	$\frac{1}{2}$ hr.
Aural training	$\frac{1}{2}$ hr. (class)
* <u>Violin</u> (individual instruction)	1 hr.
Theory " "	$\frac{1}{2}$ hr.
Ear-training	$\frac{1}{2}$ hr. (class)
Ensemble (Orchestra <u>or</u> Chamber Music)	2 hrs.
*also <u>Viola, Cello, and orchestral instruments</u>	
<u>Singing</u> (individual instruction)	1 hr.
Theory " "	$\frac{1}{2}$ hr.
Piano	$\frac{1}{2}$ hr.)
Aural training	$\frac{1}{2}$ hr.) class

All individual instruction for 36 weeks
(4 terms of 9 weeks each)
All class instruction for 32 weeks.

3. Elementary Course - Grades II to IV

Major instrument (individual instruction)	$\frac{1}{2}$ hr.
Theory " "	$\frac{1}{2}$ hr.
Movement	1 hr. (class)

All individual instruction for 36 weeks
(4 terms of 9 weeks each)
All class instruction for 32 weeks.

5. Scholarships - Faculty of Music

In considering the question of scholarships at the Conservatory, your Committee was of the opinion that next year would see a considerable implementation of the new scholarship policy which will direct scholarship students to the Faculty of Music. The awards being made will be, to a large extent, returned to the Conservatory in fees.

6. Summer School

Dean Neel informed your Committee that in connection with the arrangements he had made for the Summer School, the registration in two courses had not been as high as anticipated, particularly as indicated in the Composer's Workshop and in the

56-6-3
Conserv-
atory
Report
(Cont'd)

Master Classes in singing, where only one student had registered, and he requested the Committee's views in this regard. Your Committee recommends that the Dean make an effort to cancel, if possible, commitments where the number of enrolments does not justify holding the course, as mentioned in the above instances.

Secretary-Treasurer's Items

1. Faculty of Music fee increases

With regard to the proposed increase in fees in the Faculty of Music, referred to in the Report of the last meeting, there was presented to your Committee a summary of the revised schedule of fees in the Faculty of Music for 1956-57, which is recommended to the Board for approval, as set out below:-

FACULTY OF MUSIC

SCHEDULE OF FEES - SESSION 1956-1957

Course	Year		Academ- ic Fee	Incid- ental Fees	Total Fees	1st Instal- ment	2nd Instal- ment
GENERAL MUSIC	1	Men	\$250	\$36	\$286	\$161	\$128
		Women	250	21	271	146	128
	2-3	Men	250	31	281	156	128
		Women	250	16	266	141	128
MUSIC EDUC- ATION	1	Men	335	36	371	204	170
		Women	335	21	356	189	170
	2-3	Men	335	31	366	199	170
		Women	335	16	351	184	170
ARTIST AND LICENT- IATE DIPLOMA COURSES	1	Men	390	31	421	226	198
		Women	390	16	406	211	198
	2	Men	425	31	456	244	215
		Women	425	16	441	229	215
	3	Men	450	31	481	256	228
		Women	450	16	466	241	228

2. Legal fees re Frederick Harris Music Co. Ltd.

Your Committee was informed that in connection with the representation which had been made to the Province of Ontario regarding the Frederick Harris Music Co., Ltd. and the regulations contained in the Charitable Gifts Act, legal fees of Hamilton Cassels, Esq., Q.C., in the amount of \$1,209.00 had been incurred.

Your Committee recommends that the charge of \$1,209.00 be accepted, and that this amount be charged to the "Accumulative General Reserve Account" of the Conservatory.

3. Branch Rentals

The Secretary-Treasurer of the Conservatory, Mr. J. F. Brook, informed your Committee that he had received a request for an increase of \$25.00 in the rent in connection with the Runnymede Branch of the Conservatory, located at Bloor and Durie Streets, for which a rental of \$135.00 per month was being paid at the present time, and that he had negotiated with the Solicitor for the owner, who had agreed to accept an increase of \$15.00 per month, effective July 1st, 1956, for a period of one year.

Your Committee recommends that Mr. Brook be authorized to complete the arrangements for the increase in the rental of the Runnymede Branch in the amount of \$15.00 per month, or from \$135.00 to \$150.00 per month, for one year from July 1st, 1956.

4. Teaching Contracts in Excess of \$5,000.00

In accordance with the Board's decision at its meeting on November 24th, 1955, as shown in Report Number 10 of the Conservatory Committee, dated December 13th, 1955 - "That a limit of \$5,000.00 be set for any contracts which the Dean and the Secretary-Treasurer of the Royal Conservatory of Music are authorized to sign under the General By-Laws of the Governors" - there were presented to your Committee agreements relating to the following:-

56-6-3
Conserv-
atory
Report
(Cont'd)

<u>Name</u>	<u>Period of Ap- point.</u>	<u>Salary</u>	<u>Allowance for Rent if Accommodation Not available at Conservatory</u>	<u>Requirements</u>
Maestro Ernesto Barbini	Sept. 15, 1956 to Apr. 15, 1957	\$5,600	-	Conducting and vocal coaching, and conducting and coaching operatic pro- ductions in the Opera School
George James Lambert	Begin- ning Sept. 4, 1956 for 36 weeks	\$8,640	3%	1,080 teaching hours in the subject - Singing
Ernesto Vinci	Begin- ning Sept. 4, 1956 for 36 weeks	\$10,560.24	3%	1,080 teaching hours in the subject - Singing
Irene Jessner	Begin- ning Sept. 4, 1956 for 36 weeks	\$5,280	3%	1,080 teaching hours in the subject - Singing
Gina Cigna	Begin- ning Oct. 1, 1956 for 36 weeks	\$5,280	3%	1,080 teaching hours in the subject - Singing

5. Appointments, Resignations, Salary Adjustments

Your Committee recommends confirmation of the following appointments, resignations and salary adjustments at the Conservatory:-

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Salary</u>	<u>Effective Date</u>		
<u>APPOINTMENTS</u>						
Mrs. F. Jung	Clerk Typist	Registration	\$2,100	April 23, 1956		
Miss Eva Haviland	Clerk Typist	Examination	2,160	April 23, 1956		
Miss Margaret Smith	Clerk Typist	Accounts	1,980	May 10, 1956		
Miss Irene Storm	Clerk Typist	Accounts	1,980	May 28, 1956		
Miss Mary Harris	Clerk Typist (part-time)	Maintenance	\$1.00 per hour	May 29, 1956		
<u>RESIGNATIONS</u>						
Miss L. Peters	Clerk Typist	General Office	\$2,150	May 4, 1956		
Miss V. Sandercock	Clerk Typist (part-time)	Maintenance	\$1.00 per hour	May 29, 1956		
Miss R. Tolmie	Clerk Typist	Accounts	1,980	June 8, 1956		
Miss Margaret Smith	Clerk Typist	Accounts	1,980	June 28, 1956		
<u>STAFF SALARY ADJUSTMENTS</u>						
<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Present Salary</u>	<u>Annual Increment</u>	<u>Recommended Salary</u>	<u>Effective Date</u>
Miss J. McLellan	Clerk Typist	General Office	\$2,040.00	\$120.00	\$2,160.00	April 23, 1956
Miss A. McGregor	Clerk Typist	Registration	2,160.00	60.00	2,220.00	April 23, 1956
Mr. E. Wood	Caretaker	Maintenance	3,040.36	109.64	3,150.00	May 10, 1956
Mr. C. Whitley	Assistant Caretaker	Maintenance	2,496.70	103.30	2,600.00	May 28, 1956

The first two increases shown above result from promotions; the latter two are merit increases; all are within budget.

56-6-3
Conserv-
atory
Report
(Cont'd)

In presenting this report to the Board for approval, your Committee again draws attention to the fact that there was not a quorum present.
The meeting adjourned at 4 p.m.

All of which is respectfully submitted
(Sgd) Edward Johnson
Chairman of Committee
(Sgd) C. E. Higginbottom
Secretary".

In connection with the Secretary-Treasurer's Items, Clause 2 - Legal fees re Frederick Harris Music Co., Ltd. - the Chairman stated that in his opinion the legal fees amounting to \$1,209.00 should be charged against the Frederick Harris Music Co., Ltd., and the Board approved of the Chairman's suggestion that the matter be referred to the Chairman of the Finance Committee, Mr. Glassco, to determine where the legal fee of \$1,209.00 should be charged.

Subject to the above suggestion,

On motion of Dr. Johnson,
Seconded by Mr. Bryce,
And unanimously carried,

Report Number 13 of the Royal Conservatory of Music of Toronto was adopted.

56-6-4
Agreement
with
Trustees
of
Estate of
Henry
Richard
Astridge

Mr. Dalglish, the Chairman of the Press Committee, explained to the Board the University's position in connection with the conditions contained in the Will of the late Henry Richard Astridge, which directed that "the residue of his estate should be used for the promulgation of two books, entitled 'A Light Shining in Dark Places', and 'Revelation Revealed'". He informed the Board that this matter had been considered at several meetings of the Press Committee, especially with regard to a proposed Agreement with the Trustees of the Estate. This draft agreement had been discussed with the Public Trustee, who made various suggestions in this regard, and who stated that he thought the Fund should be turned over immediately to the University instead of being retained by the Trustees for a period of ten years.

Mr. Dalglish stated that the University Solicitor had submitted a draft Agreement which had been prepared

56-6-4
Agreement
with
Trustees
of
Estate of
Henry
Richard
Astridge

by the Estate Solicitors, Messrs. Salter, Reilly & Jamieson, and -

On motion of Mr. Dalgleish,
Seconded by Mr. Burns,
And unanimously carried,

the Board approved of the draft Agreement, subject to the following changes, and authorized the execution of the Agreement when these revisions had been made, and the approval of the Court had been obtained:-

1. Clause 3 (c) - Insert after "On or before the 31st day of August in each year" the following words -
"of the period or periods described in paragraph 6 hereof"
2. Clause 5 - Change "Neither the University or University of Toronto Press" to "Neither the University nor University of Toronto Press".

56-6-5
Audited
Financial
Statements
of the
Insulin
Committee
and Dis-
tribution
of Funds
for year
ended
March 31,
1956

The Chairman of the Insulin Committee, Mr.

Kelly, presented the Audited Financial Statements of the Insulin Committee for the year ended March 31st, 1956, which were accepted by the Board. Mr. Kelly informed the Board that the Committee had met on June 13th, and -

On motion of Mr. Kelly,
Seconded by Mr. Bryce,
And unanimously carried,

the Board approved of the following recommendations of the Insulin Committee being adopted:-

"In reviewing the statements, and particularly that portion of the Statement which is noted as 'Amount unallocated', the Committee resolved as follows:-

WHEREAS the Insulin Committee adopted at its meeting of 22nd December, 1953, a motion presented by the President accepting an offer of funds from Dr. H. C. Hagedorn commencing late in 1956 and directed toward the establishment of an Insulin Committee Laboratory Fund,

AND WHEREAS at its meeting of 25th November 1954, the Committee accepted an offer of a grant from Eli Lilly and Company for a similar purpose,

AND WHEREAS in consideration of the foregoing the Committee, with the approval of the Board, has set aside monies in an Insulin Committee Laboratory Fund,

NOW, THEREFORE, be it resolved that from the surplus designated 'Amount unallocated' and appearing in the Committee's financial statements for the year ended March 31, 1956, the sum of \$120,000.00 be forwarded to the Board with the request that it be invested for the Insulin Committee Laboratory Fund.

56-6-5
Audited
Financial
Statements
of the
Insulin
Committee
and Dis-
tribution
of Funds
for year
ended
March 31,
1956

In a further consideration of the 'Amount un-allocated' the following resolution was discussed and approved by the Committee:

WHEREAS in the financial year ended March 31st, 1956, the Committee had a surplus in its accounts for which no disposition has been specifically provided by contract, which surplus was designated 'Amount unallocated' and totalled \$252,990.91,

AND WHEREAS the sums available to Medical Research (Banting) and Medical Research (Best) by contract from this Committee are this year, as last year, approximately \$17,000. less than for the year ended March 31, 1951,

AND WHEREAS the Committee desires to retain in its accounts, subject to approval by the Board, the sum of \$120,000.00 forming part of the 'Amount unallocated'

NOW, THEREFORE, be it resolved that the sum of \$132,990.91 (being the above-mentioned 'Amount unallocated' less the above-mentioned sum of \$120,000.00) be transmitted by the Committee to the Board for purposes of medical research,

AND THAT in disposing of this sum of \$132,990.91 the President and the Board be requested to give consideration to a plan whereby the sum of \$18,000.00 would be made available to each of Medical Research (Banting) and Medical Research (Best) to meet the deficiencies indicated above, with the sum of \$75,000.00 being credited to the Insulin Committee Trust Fund, and the balance of \$21,990.91 being made available for such purposes of medical research as may be deemed desirable by the President and the Board,

AND THAT the attention of the President and the Board be directed to the fact that with the expiration of certain of the University's U.S. patents in January, 1956 and with the expiration of another U.S. patent in November, 1956 it appears that the Committee's surplus next year will be sharply reduced and may, to a large extent, be required for the Committee's operations."

The President stated he would refer the matter of the balance of \$22,990.91 to the Research Committee of the Faculty of Medicine.

It was noted by the Board that in this connection certain monies are to be forwarded to the University by the Committee on June 29th, 1956.

56-6-6
Insulin
Committee
Trust
Fund

Mr. Kelly also explained to the Board the following letter which had been forwarded to the Bursar by the Executive Secretary of the Insulin Committee, under date of June 14th, 1956:-

56-6-6
Insulin
Committee
Trust
Fund
(Cont'd)

"Mr. C. E. Higginbottom,
Bursar and Secretary to the
Board of Governors,
University of Toronto,
Toronto 5, Ontario.

Dear Mr. Higginbottom:

At a meeting of the Insulin Committee which was held yesterday, consideration was given to the termination of certain of the University's patents relating to Insulin preparations early this year, the termination of the agreements with Professor J. B. Collip of the University of Western Ontario and Professor C. H. Best in March, 1956, and the termination of another of the University's patents pertaining to Insulin preparations in November of this year. These various changes all bring about marked decreases in funds which the Insulin Committee will be able to forward for crediting to the Insulin Committee Trust Fund.

In considering these subjects and with the purpose, among other purposes, of facilitating as high a return of interest as was possible for the operation of the Banting and Best Chair of Medical Research and the researches of Professor Best, it was moved by Mr. O. H. Dalglish, seconded by the President and carried 'that the Finance Committee of the Governors of the University of Toronto be requested to review the status of the Insulin Committee Trust Fund with a view to considering the possibility of segregating the fund from the common pool and establishing the fund specifically as set forth in paragraph 5 of report No. 15 of the Insulin Committee to the Board of Governors as approved at the Board's meeting of 27th February, 1930'.

It would be appreciated if you would kindly place this matter before the Board of Governors.

Very truly yours,
(Sgd) A. M. Fisher
Executive Secretary."

AMF/br

The Board approved of the motion contained in this letter that the Finance Committee be requested to review the status of the Insulin Committee Trust Fund with a view to considering the possibility of segregating the fund from the common pool and establishing the fund specifically as set forth in paragraph 5 of report No. 15 of the Insulin Committee to the Board of Governors as approved at the meeting of the Board of Governors on February 27th, 1930.

56-6-7
Letters
of
thanks
and ap-
preciation

Letters of thanks and appreciation were presented from the following:-

- (a) Mrs. R. M. Wansbrough for the expression of sympathy received on the death of her husband, Dr. R. M. Wansbrough, Department of Surgery;
- (b) Brigadier G. E. R. Smith, Commander, Central Ontario Area, for the use of the Campus for the Annual Toronto Garrison Church Parade;
- (c) Mr. R. M. Fowler, Chairman of the Royal Commission on Broadcasting, for accommodation provided in the Sir Daniel Wilson Residence for the Commission's Toronto hearings.

56-6-8
Recognition
of Dr.
Claude T.
Bissell

In recognition of the splendid service which Dr. Claude T. Bissell had rendered to the University, the Chairman presented him with a desk set consisting of pens and a calendar, inscribed as follows:-

"Claude Thomas Bissell
University of Toronto
Assistant to the President 1948-1952
Vice-President of the University 1952-1956
from
The Board of Governors
Honoris et laboris causa
June 21, 1956"

The Chairman expressed regret that Dr. Bissell was leaving, and extended the Board's best wishes to him for his success in his new post.

Dr. Bissell then thanked the Board for their generosity in making this presentation to him.

56-6-9
Appoint-
ment of
Dr. Murray
G. Ross

The Chairman then informed the Board that consideration had been given to the appointment of a successor to Dr. Bissell, and the Board approved of the appointment of Dr. Murray G. Ross as Executive Assistant to the President for the year 1956-57 at a salary of \$8,500.00 per annum, and if the appointment proves satisfactory, consideration is to be given a year hence to the appointment of Dr. Ross as Vice-President. Dr. Ross was then brought in to the meeting and introduced to the members of the Board.

56-6-10
Proposed
Women's
Building
and the
Book Store

In connection with the proposed Women's Building, the Chairman informed the Board that he had discussed this matter with Premier Frost, and that further consideration had been given to the location of the same on the site at the north-west corner of Hoskin Avenue and Devonshire Place.

The Chairman also referred to the possible extension of the operations of the University Press, particularly in relation to the Book Store; he also stated that the Director of the Press, Mr. Jeanneret, felt that progress should be made in the publishing phase of the Press's operations.

56-6-10
Proposed
Women's
Building
and the
Book Store
(Cont'd)

As had been mentioned before, it was stated that the Faculty of Law would be moved to Glendon Hall, thereby providing for considerable additional accommodation for the Press in Baldwin House.

In order that some action could be taken immediately,

On motion of Mr. Borden,
Seconded by Mr. Dalglish,
And unanimously carried,

the Board approved of the following being dealt with as set out below:-

1. Abandon the plan prepared for the proposed Women's Building at Falconer Hall, 84-86 Queen's Park;
2. Authorize the same Architects to prepare sketch plans for a proposed Women's Building at the north-west corner of Hoskin Avenue and Devonshire Place to incorporate facilities such as those provided by Falconer Hall, as well as the athletic requirements contemplated in the plans for an athletic building on 84-86 Queen's Park;
3. Authorize the Chairman to take any action he may consider necessary in connection with the erection of a Book Store facing the University Campus between Knox College and the Sir Daniel Wilson Residence, at the rear of 65 St. George Street.

56-6-11
Require-
ments in
connection
with
General
Expansion

The Chairman gave a résumé of the requirements of the University in connection with a general expansion and to cope with the increased attendance at the University, and he summarized a possible programme of construction involving the expenditure of at least \$23,000,000.00. Some of the proposed buildings to be constructed were mentioned, as follows:-

Women's Building
Canadiana Building Extension
Dental Building
General Lecture Building
General Arts Building
Zoology Building
School of Architecture
Engineering Buildings
Geology and Geophysics Building
Superintendent's Stores and Services Building
Physical and Occupational Therapy Building
and
Music Building, at an unestimated cost.

The President also emphasized the need of additional accommodation, and explained the increased numbers of students that were anticipated from 1960.

56-6-12
Campaign -
G. A.
Brakely
& Co.Ltd.

The President informed the Board of a discussion that had been held with Mr. Brakely of G. A. Brakely & Co. Ltd. with regard to the possibility of a campaign for the raising of funds for the University of Toronto, and -

On motion of Mr. Glassco,
Seconded by Mr. Bryce,
And unanimously carried,

the Board authorized an appropriation of \$6,000.00 for a survey to be made in the Fall of 1956 for a possible campaign in the Fall of 1957, and that a target be set up for the immediate requirements, included in which would be provision for a "Swimming Pool Reactor", which would be a necessary feature of the Faculty of Applied Science and Engineering.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, recommendations of the President were approved as follows:-

56-6-13
Appoint-
ments

(a) Appointments

Re-appointment for one year from July 1st, 1956, of the following members of the staff:

	Age as at July 1, 1956
Professor H. H. Madill	67
Professor H. B. Sifton	67
Professor T. W. Dwight	67
Professor W. G. McIntosh	66
Dr. G. V. Morton	66
Dean A. C. Lewis	66
Professor I. R. Pounder	66
Professor W. B. Dunbar	65
Professor G. C. Patterson	65
Professor A. Wardell	65
Dr. J. G. Cunningham	65
Professor W. J. T. Wright	65
Principal F. C. A. Jeanneret	65
Professor H. J. C. Ireton	65
Professor P. J. Moloney	65

For the Session 1956-57:-

Faculty of Arts:

Anthropology:

Mrs. M. C. Pirie	- Lecturer	\$4,000
R. W. Dunning	- Lecturer	4,500
W. J. Mayer-Oakes	- Lecturer	4,500
R. C. Dailey	- Lecturer	3,700

Art and Archaeology:

F. E. Winter)	4,500
I. S. McNairn) Lecturers	3,800
J. K. Kettlewell)	3,700
E. F. Cooke	- Instructor	1,900

Astronomy:

Dr. Leonard Searle	- Lecturer	4,700
G. F. Longworth)	4,440
F. G. Hawker) Technical Assistants	2,928
Miss M. E. Hutchings	- Secretary-Librarian	2,504

56-6-13
Appoint-
ments
(Cont'd)

Botany:				
Dr. Kathleen L. Hull	-	Lecturer & Librarian	\$4,650	
Chemistry:				
Dr. J. A. Page)	Lecturers	4,600	
Dr. J. C. Polanyi			4,950	
W. G. Noble)	Full-time Instructors	3,000	
Mrs. A. G. Sleep			3,000	
Part-time Demonstrators:				
A. Antoniou	\$1,200	K. J. Macleod	1,200	
N. J. Chu	1,200	M. Malaiyandi	1,200	
T. Hadjiioannou	1,200	R. J. Mauris	1,200	
J. D. McIntyre	1,200	M. E. Plummer	1,200	
East Asiatic Studies:				
Richard Robinson)	Lecturers	4,700	
R. M. Smith			4,300	
Geography:				
G. Potvin)	Lecturers	4,350	
Ali Tayyeb			4,350	
Miss M. E. Beacock	-	Instructor & Map Curator	2,100	
Wm. G. Dean)	Lecturers	4,800	
F. B. Watts			4,800	
Geological Sciences:				
D. H. Gorman	-	Lecturer	4,250	
W. H. Jackson	-	Instructor	1,000	
Class Assistants:				
R. McG. Ginn	\$	400	E. Mirynech	400
J. R. Loudon		400	J.C.Riesberry	400
E. W. Mountjoy		400	N. Shepherd	400
J. E. Patchett		400	M.J. Mloszewski	400
J. R. Hopkins		400		
History:				
Lecturers:				
M. Zaslou	-			4,100
W. W. Piepenburg	-			4,100
P. C. T. White	-			4,100
J. T. Saywell	-			3,900
E. E. Rose	-			3,700
A. Feuerwerker	-			3,700
S. R. Tompkins	-			3,500
Dr. P. S. Haffenden	-			3,500
Miss F. C. Hahn	-	Secretary		2,250
Miss F. E. Micklem	-	Secretarial Assistant		2,304
Italian, Spanish and Portuguese:				
Special Lecturers:				
Dr. U. Leo	-			4,900
J. L. C. Dawson	-			4,150
T. B. Barclay	-			3,950
M. W. Ukas)	Lecturers		3,800
W. T. McCready			-	
Miss E. Rugg	-	Instructor & Clerical Assistant		3,092
Mathematics:				
Lecturers:				
R. O. A. Robinson	-			4,600
R. Wormleighton	-			4,600
A. F. Dempster	-			4,500
W. A. J. Luxemburg	-			4,900
Derek Naylor	-			4,600
Dr. D. B. DeLury	-	Special Lecturer		-
Prof. D. B. W. Reid	-	Special Lecturer		-
W. A. Skirrow	-	Assistant, part-time		1,300
Teaching Fellows:				
D. M. Brown	\$	400	C.A.J. Pegis	600
Miss D. Johnson		400	R. A. Ross	700
J. H. Lindsay		700	K. A. Rowe	600
R. S. McCullough		400	J. F. Scott-Thomas	700
K. P. Mathew		700		
D. F. Clapp)	Assistants		500
T. W. Stroud			500	
Mrs. Stella Gamble	-	Secretary (on leave without salary for July & August)		2,850
Mrs. V. C. Collett	-	Secretarial Assistant (9 months)		400

56-6-13
Appoint-
ments
(Cont'd)

Philosophy (including Ethics):

Lecturers:

J. M. Wheatley	-	\$4,500
Cyril F. Poole	- (part-time)	3,000
David Gallop	-	4,400
C. W. Webb	-	4,400

Physics:

Dr. R. M. Farquhar	- Lecturer	4,975
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Political Economy:

Lecturers:

J. G. Eayrs	-	4,500
S. Stykolt	-	4,500
J. N. Wolfe	-	4,100
E. P. Neufeld	-	4,000
H. I. Macdonald	-	3,500

W. Baker) Instructors	2,800
S. G. D. Smith		2,000

R. Vogt) Assistants	500
F. Denton		500

L. Zakuta) Research Associates	3,000
H. E. Eastman		4,500

Psychology:

R. C. Joyner) Lecturers	4,700
Endel Tulving		1,500

Miss D. Millichamp) Special Lecturers	600
Dr. S. Neiger		600

Teaching Fellows:		
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R. W. Ross	-	600
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H. Wideman	-	600
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Mrs. H. Porter	-	300
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E. T. Alderdice	-	300
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Class Assistants:		
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A. G. Slemon	-	500
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L. C. Yeats	-	500
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R. W. Crosby	-	500
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Miss M. D. Vogel	-	350
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Slavic Studies:

L. I. Strakhovsky	- Associate Professor	7,200
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Lecturers:

C. H. Bedford	-	3,700
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M. Samilov	-	4,000
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Mrs. M. Jenkins	-	3,500
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Zoology:

Dr. J. B. Falls) Lecturers	4,450
J. H. Morrison		3,500

Miss A. M. McGregor	- Special Lecturer	800
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Technical Assistants:

A. Quantrill	\$3,402	Miss V. Jackson	2,760
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Miss J. Shortt	2,880	Miss N. Simpson	2,136
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Mrs. A. Shortt	2,400	Ray Weaver	2,742
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Albert Prince	- Chief Laboratory Assistant	3,500
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William Smith	- Stores Manager	2,940
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Miss R. Jenkins	- Secretary	2,916
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Miss S. Sanders	- Stenographer and Librarian	2,208
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Miss J. Cassels	- Secretarial Assistant	2,112
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To be paid from Ontario Fisheries'		
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Research Laboratory:

Dr. J. M. Speirs	- Librarian and Bibliographer	5,200
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Miss L. Smith	- Secretary	2,364
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Robert Jones	- Technician	2,496
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University College:

Classics:

Mrs. F. M. Norwood	- Lecturer	4,000
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Dean M. St.A.	- Special Lecturer	-
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Woodside		
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56-6-13
Appoint-
ments
(Cont'd)

English:			
R. S. Knox)	Special Lecturers	\$8,800
Prof. A.L. Phelps)		3,500
Dr. G. Cotter)	Lecturers	3,700
F. W. Watt)		3,500
Instructors:			
J. C. Wenk	\$3,000	J. Nicol	1,600
Miss S.J. Stevenson	1,600	(part-time)	
(part-time)		J. Sheriff	1,600
G. P. Schultz	1,600	(part-time)	
(part-time)			
Teaching Fellows:			
J. Reaney	800	M. Spiegel	800
R. S. Woof	800	W. E. Yeomans	800
R. Alston	800		
French:			
Lecturers:			
Miss I.G. Balthazard	-		4,750
Miss M.D. MacDonald	-		4,600
Dr. J. A. Walker	-		4,000
German:			
Prof. B. Fairley	-	Special Lecturer	9,300
Miss L. Hofrichter)		4,000
H. G. Wiebe)	Lecturers	3,800
Oriental Languages:			
W. G. Lambert	-	Lecturer	4,200
Ethics:			
D. Gallop	-	Lecturer	-
Office of the Principal:			
Mrs. D. Cappel	-	Secretary to the Departments of German and Ethics, and to the Uni- versity of Toronto Quarterly	2,340
Charles Willis	-	Messenger	1,360
Office of the Registrar:			
Mrs. K. H. Deacon	-	Secretary-Stenographer	2,208
Mrs. V. M. Prystawski	-	Secretary	2,544
<u>Faculty of Medicine:</u>			
Dean's Office:			
Charles Hart	-	Attendant, Toronto General Hospital Lecture Theatre	2,475
James Hunter	-	Enquiry Officer, Banting Institute	1,900
Anaesthesia:			
Clinical Teachers:			
Dr. G. R. Balfour	150	Dr. I.M. MacKay	150
Dr. G. D. M. Boddington	150	Dr. P. Marchant	150
Dr. H. W. Boyes	150	Dr. R.H. Meredith	150
Dr. Wm. A. Butt	150	Dr. F.P. Rossiter	150
Dr. N. S. Clark	150	Dr. G.F. Smith	150
Dr. G. D. Dixon	150	Dr. L.A. Stubensey	150
Dr. A. J. Dunn	150	Dr. S.A. Vandewater	150
Dr. H. B. Fairley	150	Dr. J.A.F. Vining	150
Dr. Shirley A. Fleming	150	Dr. R.A. Wilkins	150
Clinical Assistants:			
Dr. A. W. Conn	-	Dr. M. Sheehan	-
Dr. Paul Bailey	-	Dr. Code Smith	-
Dr. G.W. Dix	-	Dr. F.V. Snell	-
Dr. F. L. Junkin	-	Dr. J.S. Whalen	-
Dr. N. S. Park	-	Dr. S.T. Zeglen	-
Dr. J. Dillon	-	Resident Fellow, Hospital for Sick Children	300
Dr. K. Gibbons	-	Resident Fellow, Toronto General Hospital	300
Dr. S. J. O'Rourke	-	Resident Fellow, St. Michael's Hospital	150
Mrs. C. McMillan	-	Secretary, part-time	675

56-6-13
Appoint-
ments
(Cont'd)

Anatomy:		
Dr. J. E. Anderson	- Lecturer	\$4,000
Demonstrators to Medical Students:		
Dr. F.C. Boschenstein	-	1,400
Dr. D. E. Gamble	-	1,400
Dr. J. K. King	-	1,400
Dr. G. B. Thow	-	1,400
Miss M. O. Murphy	- Secretary-Stenographer	2,320
Dr. A. F. Howatson	- Assistant Professor, part-time	2,000
Miss K. I. McMurrich	- Lecturer to Physical & Occupational Therapy students, part-time	3,200
Dr. R. G. MacKenzie	- Lecturer, part-time	2,400
Dr. M. M. Erenst	- Demonstrator to Dental students, part-time	560
Mrs. W. S. McCullough	- Demonstrator to Physiotherapy students, part-time	510
Dr. J. D. Smith	- Demonstrator to Dental students, part-time	500
Dr. W. F. Richardson	- Demonstrator to (part- Neurology Class (time	250
Dr. M. Sloane	- Demonstrator to (part- Neurology Class (time	250
A. S. Richmond	- Laboratory Attendant, part-time	900
Dr. T. D. R. Briant	- Demonstrator to Histology Class, part-time	500
Dr. J. C. B. Grant	- Curator of Museum, part-time	2,400
Art as Applied to Medicine:		
Miss Mary Titus	- Assistant Medical Artist & Instructor	3,500
Miss E. Blackstock	- Assistant Medical Artist, Instructor & Frosst Fellow, part-time	2,080
Mrs. L. Gordon) Instructors in Medical	150
Miss M. Drummond) Illustration	-
Bacteriology:		
Dr. G. H. Hawks	- Lecturer (part-time)	600
Dr. T. E. Roy)	200
Dr. R. C. Ritchie) Demonstrators	200
Dr. Marion Ross)	200
Dr. B. Balshin	- Fellow	1,500
Biochemistry:		
Mrs. M. A. Packham	- Senior Fellow, part-time	2,000
Fellows:		
G. H. Kinsman	1,400	Miss R. Diringer 1,050
C. K. Harris	1,300	G. J. Marcus 1,000
Miss E. H. H. Wade	1,200	
Mrs. S. Hu	1,050	
Committee on Experimental Research:		
Dr. R. C. Ritchie	- Supervisor	1,000
Walter Cowan	- Chief Technician	3,276
H. Phelps	- Laboratory Assistant	2,124
Medicine:		
Dr. W. R. Campbell	- Graduate Lecturer	-
Clinical Teachers:		
Dr. C.J. Bardawill	-	Dr. D.C. Graham 150
Dr. J. R. Bingham	1,850	Dr. J.P. Grant -
Dr. K. W. G. Brown	150	Dr. R.W. Gunton 150
Dr. J. S. Crawford	150	Dr. H.C. Hair 150
Dr. C. Ezrin	1,000	Dr. H.P.M. Higgins 3,500
Dr. J. M. Finlay	150	Dr. A.L. Hudson -
Dr. D. M. Finlayson	150	Dr. J.A. Little 150
Dr. J.D.L. FitzGerald	150	Dr. E.A. McCulloch 1,000

56-6-13
Appoint-
ments
(Cont'd)

Medicine (Cont'd):

Clinical Teachers:

Dr. A. D. McKelvey	\$ 150	Dr. G.W. Smith	\$ 150
Dr. J. Marotta	3,500	Dr. D.A. Stinson	-
Dr. P. M. O'Sullivan	150	Dr. R.M. Taylor	150
Dr. A. M. Park	1,500	Dr. E.J. Trow, Jr.	150
Dr. S. Rogers	-	Dr. J.G. Watt	150
Dr. W. A. Rowland	150	Dr. J.K. Wilson	5,000
Dr. B. M. Sanders	-	Dr. E.R. Yendt	-
Dr. R. H. Sheppard	4,500	Dr. C.R. Woolf	-

Fellows:

Dr. K. R. Butler	- (Arch Hutchison)	-
Dr. May Cohen	- (N. R. C.)	-
Dr. W. G. Grant	- (Federal Health)	-
Dr. A. J. Hudson	- (N. R. C.)	-
Dr. M. MacLachlan	- C. A. R. S.)	-
Dr. Robert Potvin	- (McLaughlin Travelling)	-
Dr. Robert Volpe	- (N. R. C.)	-
Dr. D. Stubington	- (Trinidad Leaseholds)	-
Dr. A. W. Chisholm	- Toronto Western Hos-	1,000
	pital	
Dr. H. Fields	- St. Michael's Hospital	1,000
Dr. F. M. Hill	- Toronto General Hos-	1,800
	pital	

Fellows & Demonstrators in Clinical Microscopy:

Dr. H. Goldenberg	-	500
Dr. Dorothy C. Ley	-	350
Dr. I. Rother	-	500

Demonstrators in Clinical Techniques:

Dr. J. W. Dawson	100	Dr. P.G. Urback	100
Dr. E. S. Hagerman	100	Dr. J.B. Walker	100
Dr. J. R. Hilliard	100	Dr. H. J. Watt	100
Dr. Yves L. Morin	100	Dr. E. D. Wigle	100
Dr. G. H. Morrison	100		

Miss Norma Huber	- Senior Technician	2,856
Miss E. Denkert	- Technician	2,760
Miss S. H. Clutton	- Secretary	3,000

Obstetrics and Gynaecology:

Clinical Teachers:

Dr. W. E. Apted	150	Dr. P.F. Beirne	150
Dr. E. S. Macdonald	150	Dr. J.L.M. Bean	150
Dr. J. W. Rogers	150	Dr. W.M. Paul	5,000
Dr. D. J. Van Wyck	650	(Dom.Stores Ltd.)	
Dr. J. G. Solmes	150	Dr. M.L. Bunker	3,600
Dr. W. H. Allemang	5,000	(G.C.Leitch Found.)	
Dr. R. A. H. Kinch	150	Dr. J.R. Norris	1,200
Dr. R. M. Wesley	150	Dr. J.A. Low	1,200
Dr. J. A. Harper	150	(G.C.Leitch Found.)	
		(Ont.Soc. for	3,600
		Crippled Chil-	
		dren Grant)	

Non-Resident Fellows:

Dr. J. O. Swales	- (G.C. Leitch Foundation)	3,600
Dr. J. D. M. Gillies	- (National Health Grant)	3,000

Residents:

Dr. T. G. Ryley	-	1,400
Dr. J. W. Millson	-	1,400
Dr. D. M. Martyn	-	1,400
Dr. W. G. Cosbie	- Graduate Lecturer	-
Dr. D. M. Low	- Graduate Lecturer	-
Miss M. E. Clarke	- Technician	2,800
Miss L. M. Smith	- Secretary	2,520

Ophthalmology:

Dr. O. B. Richardson	- Clinical Teacher in	1,200
	charge of Eye Pathology	

Clinical Teachers:

Dr. W. P. Callahan	-	200
Dr. D'Arcy Macdonald	-	200

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Appoint-
ments
(Cont'd)

Ophthalmology (Cont'd):

Clinical Fellows:

Dr. Lois A. Lloyd	-	\$	200
Dr. R. K. MacDonald	-		200
Dr. G. A. Thompson	-		200
Dr. B. M. Bradley)	Hermant Fellows	1,400
Dr. J. Dumas)		1,400
Dr. R. K. Langley	-	Fellow	-
Dr. P. L. Morton	-	Research Assistant	1,500
Miss M. E. Gray	-	Senior Technician	1,422
Mrs. L. Schubert	-	Technician	1,125
Miss P. K. Pirrie	-	Secretary	1,230

Otolaryngology:

Clinical Teachers:

Dr. H. O. Barber	\$	200	Dr. P. Statten	200
Dr. R. D. Bell		200	Dr. F.H. Steele	200
Dr. D. P. Bryce		200	Dr. J.K.B. Smith	200
Dr. B. W. Fearon		200	Dr. W.B. Wallace	200
Dr. G. A. Fee		200		
Dr. W. S. Goodman	-	Fellow		1,800
Dr. T. Molony	-	O'Keefe Fellow		1,000
Dr. D. Snell	-	O'Keefe Fellow		800
Miss M. E. Gray	-	Senior Technician		1,422
Mrs. L. Schubert	-	Technician		1,125
Miss P. K. Pirrie	-	Secretary		1,230
Dr. C. A. Rae	-	Graduate Lecturer		-
Dr. D. E. S. Wishart	-	Graduate Lecturer		-

Paediatrics:

Clinical Teachers:

Dr. C. S. Anglin	150	Dr. J.A. Turner	150
Dr. H. W. Bain	150	Dr. M.J. O'Brien	150
Dr. C. Collins-Williams	150	Dr. J.D. Bailey	150
Dr. Robert Farber	150	Dr. M.G. Wolfish	150
Dr. Robert Johnson	150	Dr. I.A. Fremes	-
Dr. Bernard Laski	150	Dr. A. Flemming	-
Dr. J. S. Prichard	150	Dr. J.B. McKendry	-
Dr. C. P. Rance	150	Dr. A.Sass-Kortsak	-
Dr. R. Rowe	150	Dr. R.J. Slater	-
Dr. E. C. Robertson	150	Dr. D. Fraser	-
Dr. J. J. Slavens	150	(Markle Scholar)	-
Dr. S. H. Jackson	-	Research Associate and	3,700
		Associate in Pathol- ogical Chemistry	

Fellows:-

Dr. E. G. Murphy	-	Dr. M.M.Cherniak	3,000
Dr. Wm. A. Cochrane	1,500		
Dr. Margaret Hunter	-	Resident Fellow	600
Miss J. C. Boron	-	Secretary	2,676

Pathological Chemistry:

Miss Amy Britton	-	Biochemist (Atkinson Foundation Grant)	3,375
Dr. S. Klebanoff	-	Lecturer	-

Demonstrators:

J. S. Wilson	500
M. O. O'Sullivan	500

Teaching Fellows:

Mrs. Tara Menon	2,000	G. W. Shepherd	1,500
Dr. Anna Patzauer	2,000		

Research Fellows:

Bonars Eglitis	-	M. V. L. Rao	-
L. A. W. Feltham	-		

Technicians:

Miss J. Peppiatt	2,614	Mrs. V. Reinholds	2,494
Mrs. Hermine Pavuls	2,590		
Pranas Stripinis	-	Stores Assistant	2,280

Pathology:

Dr. A. J. Blanchard	-	Lecturer	100
Dr. C. Ezrin)	Research Associates	-
Dr. R. C. Ritchie)		-
Dr. E. G. Beatty)	Senior Fellows	2,400
Dr. Ants Sepp)		-

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(Cont'd)

Pathology (Cont'd):

Fellows:

Dr. B. Balshin	\$ -	Dr. D.C. Harrison	\$ -
Dr. I. M. Cass	-	Dr. J.G. Humphrey	-
Dr. C. A. Adsett	1,500	Dr. D.L. Watt	1,500
Dr. G. F. Buckley	-	Senior Fellow in Research	-

Demonstrators:

Dr. H. H. Gunson	100	Dr. J.M. Ritchie	-
Dr. J. L. Blaisdell	-	Dr. L.S. Mautner	100
Dr. F. A. Jaffe	100	Mrs. E. Morgan	100
Mrs. V. Laughlen	100	Dr. J.B. Sherry	100
Dr. F. W. Macdonald	100	Dr. H.T. Van Patter	100

Physiology:

Mrs. R. D. Hawkins	-	Lecturer	3,700
Dr. W. H. McCrae	-	Fellow	1,250
Dr. J. Archibald	-	Consultant Veterinarian	-
C. R. Cowan	-	Comptroller (part-time)	1,150
Mrs. J. H. M. Morris	-	Secretarial Assistant and Accountant	2,532

L. A. Ferris	-	Technician	2,496
H. Smith	-	Operating Room Attendant	2,760

Medical Research, Best Fund:

W. R. Feasby	-	Lecturer (part-time)	100
W. J. Linghorne	-	Research Associate (part-time)	2,000

Mrs. M. A. Lindsay	-	Technical Assistant	1,920
W. C. Restorick	-	Animal Room Attendant	2,210
I. A. Swerdfeger	-	Technical Assistant	2,470

Defence Research Board Grants:

R. Kajioaka	-	Research Assistant	1,125
Mrs. P. C. Barrow	-	Research Assistant	1,350
Lawrence Cooper	-	Animal Room Attendant	1,755
E. Schonbaum	-	Research Associate	1,950
Mrs. M. Davidson)	Research Assistants	2,100
G. R. Green)		1,950
A. M. Rappaport	-	Associate Professor	1,500
Kirky Endo	-	Technician	1,462.50
Mrs. S. Milojevic	-	Technician	1,710

National Research Council Consolidated Grant No. 2:

E. Schonbaum	-	Research Associate	1,053
Mrs. V. Lazdins	-	Technical Assistant	1,710

Connaught Medical Research Laboratories Grant -

Best Institute:

H. Senman	-	Research Associate	3,000
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Psychiatry:

Clinical Teachers, part-time:

Dr. J. D. Armstrong	100	Dr. M. McQuade	100
Dr. R. G. Arthurs	100	Dr. W.R. Mitchell	600
Dr. A. Bonkalo	100	Dr. A.L. Jones	100
Dr. J. P. Grant	100	Dr. Alan Parkin	100
Dr. S. J. Holmes	50	Dr. J.M. Rae	100
Dr. Angus Hood	100	Dr. John Rich	1,000
Dr. D. J. Lewis	1,200	Dr. E. Rosen	250
Dr. D. J. McCulloch	100	Dr. P.W. Rowsell	3,600

Dr. David A. Sprott	-	Clinical Teacher in Medical Statistics	-
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Dr. P. H. Melville	-	Senior Fellow	4,000
Dr. P. G. Thomson	-	Clinical Teacher	50
Dr. Dayton Forman	-	Fellow	3,000
Bonard Eglitis	-	Research Assistant	2,950
Miss Doris Leggett	-	Secretary	900

Mental Health Training Project:

Dr. J. D. Atcheson)	Clinical Teachers	-
Dr. Daniel Cappon)		-
Ernest Douglass	-	Clinical Teacher (Speech Pathology)	-
Dr. T. J. Mallinson	-	Senior Sociologist	-
Morton Teicher	-	Clinical Teacher in Social Service	-
Miss R. Lindenfield	-	Clinical Supervisor, social work	-
Farrell Toombs	-	Associate (leave of absence for one year)	-
Dr. B. Quarrington	-	Associate (Psychology)	-

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ments
(Cont'd)

Radiology:			
Clinical Teachers:			
Dr. W. E. C. Allt	\$ 150	Dr. B.C. Prior	\$ 150
Dr. K. E. Hodge	150	Dr. W.D. Rider	150
Dr. R. A. Lobb	150	Dr. D.E. Sanders	150
Dr. C. A. F. Moes	150		
Dr. J. C. F. MacDonald	-	Radiation Physicist	150
Dean's Office - Special Lecturers:			
Dr. K. G. Gray	-	Medical Jurisprudence	250
Dr. W. G. Cosbie	-	Medical Ethics and Economics	100
Dr. Wm. Boyd	-	Development of Modern Medicine	350
Dr. C. R. McLean	-	Medical Jurisprudence	130
Dr. Charles Gossage	-	Life Insurance	20
Surgery:			
Graduate Lecturers:			
Dr. C. W. Harris	-	Dr. K.G. McKenzie	-
Dr. R. I. Harris	-	Dr. D.W.G. Murray	-
Dr. J. L. McDonald	-	Dr. H.W. Wookey	-
Clinical Teachers:			
Dr. C. B. Baker	1,500	Dr. J.C. Lanskail	5,000
Dr. L. T. Barclay	150	Dr. W.K. Lindsay	150
Dr. D. R. Bohnen	150	Dr. S.R. Lowrey	150
Dr. W. A. Brown	500	Dr. Ian Macnab	2,000
Dr. J. W. Brennan	150	Dr. J.D. Mills	150
Dr. H. H. Campbell	150	Dr. T.P. Morley	-
Dr. H. S. Coulthard	150	Dr. J.E. Mullens	1,000
Dr. P. O. Crasweller	150	Dr. G.F. Pennal	150
Dr. D. J. Currie	2,000	Dr. F.B. Plewes	150
Dr. M. I. Davis	150	Dr. G.N. Ranking	150
Dr. D. A. Duckworth	150	Dr. D.C. Robertson	150
Dr. J. C. Gray	150	Dr. H.F. Robertson	150
Dr. O. V. Gray	500	Dr. C.J. Robson	150
Dr. W. R. Harris	2,000	Dr. A.G. Shaw	150
Dr. W. J. Horsey	1,500	Dr. H.V. Slemon	150
Dr. G. H. C. Joynt	150	Dr. W.D. Smith	150
Dr. W. K. Kerr	500	Dr. C.A. Stephens	150
Dr. J. A. Key	2,000	Dr. Neil Watters	2,000
Fellows:			
Dr. J. F. R. Fleming	1,200	Dr. L.J. Mahoney	1,500
Dr. R. O. Heimbecker	-	Dr. R.B. Salter	2,000
Dr. E. B. Hendrick	1,500	Dr. J.S. Simpson	200
Dr. W. M. Loughheed	4,000	Dr. W.J.E. Spence	2,000
Resident Fellows:			
Dr. J.K. Armstrong	1,000	Dr. J.A. Palmer	750
Dr. G. S. Cameron	1,000	Dr. W.J.E. Spence	750
Dr. A. W. Harrison	1,000	Dr. G. Trusler	500
Dr. R. F. Hetherington	1,000		
Research Fellows:			
Dr. J. D. T. Ainslie	-	Dr. W.H. McCrae	-
Dr. T. D. R. Briant	-	Dr. E. Silverstein	-
Dr. W. Waddell	-	Dr. C. Smythe	-
Dr. J. King	-	Dr. J.A. Ward	-
Dr. J. A. Macdonald	-		
Clinical Assistants:			
Dr. H. F. M. Bassett	-		-
Dr. John Hall	-		-
Dr. W. N. Lotto	-		-
Kenneth Burley	-	O. R. Technician	-
Douglas Kirk	-	O. R. Technician	-
Mrs. M. Teglassy)	Secretaries	2,688
Mrs. Claire Szabo)		500
Therapeutics:			
Dr. Barbara Hazlett	-	Research Fellow	2,400
Dr. J. W. Dawson)		75
Dr. S. Hagerman)	Assistants	75
Dr. D. Wigle)		75
Mrs. O. M. Dickinson	-	Laboratory Technician	2,262
Miss L. K. Snyder	-	Secretary	2,460
Dr. A. T. Jousse	-	Clinical Teacher in Physical Therapy	330

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Appoint-
ments
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Physical & Occupational Therapy:			
Dr. J. S. Crawford	- Assistant Director	\$1,200	
Lecturers:-			
Miss H. P. LeVesconte	\$4,750	Miss M.M. Craig	3,500
Miss L. Pollard	4,750	Miss M. Harland	3,800
Miss R.O.F. Bradshaw	3,500	Miss I. Robinson	3,600
Mrs. T. Cardwell	3,500	Miss G.M. Watts	3,600
Mrs. W. M. Brown)		3,300
Miss W. J. Hudson) Instructors		3,200
Division of Postgraduate Medical Education:			
Miss Carolyn Flinn	- Secretary	1,200	
Banting and Best Medical Research:			
Miss J. M. Lang) Lecturers & Research	3,000	
Miss J. H. Ridout) Associates	3,900	
Dr. W. R. Feasby	- Lecturer	2,000	
Research Associates:			
Mrs. A. Sirek	-	3,200	
Otakar Sirek	- (honorary)	-	
R. J. Young	-	-	
Miss Mary Morrison)	-	
Miss J. M. Patterson) Research Assistants	2,500	
Fellows:			
Dr. D. L. Anderson	-	-	
Dr. I. W. Davidson	-	2,800	
Dr. K. K. Govind	-	1,050	
Dr. E. Schonbaum	- Research Associate,	1,200	
	(part-time)		
Mrs. M. G. Cornell	- Librarian	2,700	
Miss F. F. Herbert	- Accountant and	2,655	
	Secretarial Assistant		
Mrs. Hazel Minhinnick	- Secretarial Assistant	2,400	
Mrs. M. C. Cassidy	- Bookkeeper	2,340	
Mrs. M. Hineman	- Typist (part-time)	1,010	
Kurt Freund	- Project Technician	4,320	
Hugh MacDonald	- Chief Technician	3,300	
Senior Technicians:			
Hugh Douglas	-	3,120	
Overdo George	-	3,600	
Mrs. Helja Viilup	-	2,800	
Technicians:			
Gunter Brunet	2,210	Miss A. Hisaki	2,724
Mrs. F. Dyrkacz	2,320	Mrs. C. Hooper	2,210
Miss Yana Hanus	2,320	J. Turgeon	2,640
F. W. Nobes	- Senior Mechanician	3,624	
J. P. Paradis	- Storekeeper	3,120	
Mrs. C. Goodridge	- Junior Technician	2,080	
Mrs. A. Grose)	1,940	
Mrs. G. Parkes) Laboratory Assistants	1,940	
Laboratory Attendants:			
Mrs. B. Luxton	1,940		
Mrs. B. Noonan	1,940		
Mrs. E. Sajecki	1,940		
Animal Room Attendants:			
S. J. Derry	2,436	J. A. Ramage	2,436
Harry Henderson	2,436		
Eugene E. Chadwick	- Messenger	2,200	
Foster Bequest:			
Dr. J. Logothetopoulos	- Research Assistant	2,500	
Mrs. Rosa Rappaport	- Research Associate	2,500	
	(both part-time)		
National Cancer Institute Grant:			
Mrs. Marlene Wilbur	- Research Assistant	2,385	
National Research Council Grants:			
Miss M. Henderson	- Research Assistant	2,250	
Dr. J. Logothetopoulos	- Research Assistant,	600	
	(part-time)		
J. F. K. W. Schult	- Senior Technician	2,025	
Miss P. Dolan)	1,665	
Mrs. B. Schaeffer) Junior Technicians	1,755	
Mrs. V. F. R. Glenn	- Technical Assistant	1,560	
W. J. Linghorne	- Research Associate,	500	
	(part-time)		
Mrs. M. Hineman	- Technical Assistant,	900	
	(part-time)		

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Banting and Best Medical Research (Cont'd):
 Defence Research Board Grant:
 D. G. Baker - Research Associate \$4,125
 Miss E. M. Cartwright- Technician 1,800
 Egon Newmann - Junior Technician 1,710
 National Cancer Institute Grant:
 G. A. Meek - Research Associate, 1,500
 (part-time)
 Research Assistants:
 Miss A. McGregor \$1,575 John Skublics 1,950
 Miss M. M. Shaw 1,800
 Karl Wunderlich - Technical Assistant, 1,455
 part-time
 James Self - Technical Assistant 1,716
 Defence Research Board Grants:
 Charles S. Lennox - Research Associate 2,250
 A. von Festenberg - Technical Assistant 1,560
 George A. Meek - Research Associate, 1,350
 (part-time)
 Karl Wunderlich - Technical Assistant, 300
 (part-time)
 James P. Rutherford Estate:
 Norman Edwards - Animal Room Attendant 2,778
 Nutrition Foundation Inc. Grant:
 Bruno Rosenfeld - Research Associate 5,000
 R. J. Gillespie - Fellow 3,000
 Sub-Department of Synthetic Chemistry in
 relation to Medical Research:
 Hans-Helmut Flehmig - Technician 2,570
 Mrs. Stella Corbett - Laboratory Attendant, 962
 (part-time)
 Public Health Grant:
 Dymtro Buchnea - Research Associate 3,300
 Mrs. Ruth Baker - Research Assistant 2,610
 Life Insurance Medical Research Fund:
 George F. Wilgram - Fellow -
 Medical Research Banting:
 Keith R. Bowler - Senior Technician 600
 National Research Council Grants:
 Mrs. Myra Smithies - Research Assistant, 216.66
 July 1-Nov.30,1956 per mo.
 Mrs. Myra Smithies - Research Assistant, 216.66
 Dec.1, 1956 - per mo.
 March 31, 1957
 School of Hygiene:
 Administration:
 Mrs. Jane M. Musson - Assistant Secretary 2,924
 Chemistry in Relation to Hygiene and Sanitation:
 D. S. Caverly - Demonstrator, part-time 400
 Mrs. Joan Baker - Laboratory Assistant -
 Epidemiology and Biometrics:
 Mrs. M. R. Richardson- Fellow 2,574
 Miss Patricia Donovan- Secretary 2,088
 Hospital Administration:
 Miss E. M. Osbourne - Secretary 2,460
 Parasitology:
 Dr. R. G. Struthers - Special Lecturer, 200
 part-time
 Mrs. I. Borhy - Technician 2,400
 Public Health:
 Lecturers:
 Dr. C. O. Siebenmann- -
 Miss Leone N. Farrell- -
 Dr. J. E. F. Hastings- 5,000
 Rockefeller Foundation Project:
 Dr. Murray Young - Clinical Associate 800
 Dr. G. H. M. Hatcher - Special Lecturer in 500
 Medical Care Admin-
 istration, part-time

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ments
(Cont'd)

School of Hygiene (Cont'd):

Public Health (Cont'd):

Special Lecturers, part-time:

Dr. G. C. Brink	\$ 100	Dr. G.W.O. Moss	-
Dr. W. G. Brown	100	Dr. L.A. Pequegnat	-
Dr. A. R. J. Boyd	-	Dr. J.T. Phair	-
Dr. D. V. Currey	100	Dr. D.S. Puffer	100
Dr. G. A. Edge	400	Dr. A.H. Sellers	100
Dr. L. E. Elkerton	100	Dr. L.W.C. Sturgeon	100
Dr. F. W. Jackson	150	Dr. M.G. Taylor	-
Miss F. L. Czajka	-	Secretary	2,580

Physiological Hygiene:

Dr. F.M.R. Bulmer)	Special Lecturers,	100
Dr. R.B. Sutherland)	Industrial Hygiene,	100
		part-time	

John Horwood	-	Senior Mechanician	3,600
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Faculty of Applied Science and Engineering:

Institute of Aerophysics:

R. D. Hiscocks)		500
W. Czerwinski)	Special Lecturers	500

Applied Physics:

F. B. Friend	-	Special Lecturer	4,900
J. Chisvin	-	Lecturer (part-time)	2,000

Instructors:

C. Boot	3,200	J. Vlcek	3,000
L. M. Steinberg	3,500		

Chemical Engineering:

C-Y Lu)		5,000
Z. May)	Lecturers	5,000
A. V. Delaporte	-	Special Lecturer	300
J. G. Duncan	-	Special Demonstrator	150
C. Sykes	-	Demonstrator	300

per mo.

Civil Engineering:

R. K. Cleverdon	-	Special Lecturer	5,150
B. J. Haynes	-	Special Lecturer	4,800
A. E. Berry	-	Special Lecturer	1,000

Lecturers:

C. W. Dillane	4,850	O. Lloyd	3,800
J. R. Larke	3,800	J. D. Barber	3,700
S. M. Uzumeri	-	Instructor	2,100
J. R. Minto	-	Caretaker at Gull Lake	1,200
		Survey Camp	

Electrical Engineering:

Lecturers:

W. H. Card	4,550	P. E. Burke	3,950
J. L. Yen	4,050	I. R. Dalton	3,750

H. A. Rubinstein)		2,660
H. Van Den Ende)	Instructors	2,660

C. K. Chao)		2,450
D. Tang)	Demonstrators	2,450

Mrs. S. Mosher)		2,450
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R. Kavanagh	-	Instructor (half-time)	1,300
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Demonstrators, (half-time)

M. Mano	1,300	J. Ageson	1,200
W. Shepherd	1,300	G. Hausen	1,200
Mo-Wei	1,200		

G. V. Martinsons	-	Demonstrator	340
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per mo.

Mrs. S. W. B. Black	-	Laboratory Attendant,	1,025
		(part-time)	

Mrs. J. Reoch	-	Laboratory Attendant	1,025
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Engineering Drawing:

H. R. Frizzle	-	Lecturer	4,700
W. A. Skirrow	-	Special Lecturer	3,000

Instructors:

A. M. Sheppard	3,200	C.A. Milburn	1,900
M. Davis	2,720	Miss L.M. Phillips	2,400
G. C. Justicz	2,720	T.L.F. Rowe	1,300
P. S. McLean	1,800		

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Mechanical Engineering:

Lecturers:			
Z. W. Dybczak	\$4,000	R.W.P. Anderson	\$3,500
M. L. Vogel	3,600		
J. J. Traill	-	Special Lecturer	3,000
Instructors:			
Mrs. M. F. Hoare	2,800	A. Zabiuk	2,550
R. J. Kramarsic	2,550	A.R. LeFeuvre	2,550
H. J. Leutheusser	2,550		
Demonstrators:			
D. J. Clough	2,450	R. Mizrahi	2,450
K. G. Lopez	2,450	T. Gunzler	2,310
Demonstrators, (half-time):			
L. B. Geller	1,225	R.F. Robins	1,225
R. K. Suutari	1,225		
Mining Engineering:			
E. F. Whitlock	-	Lecturer	4,800
Mrs. Helen Tucker	-	Special Lecturer, second term, 1957	360
J. P. Morgan	-	Instructor, half-time	800
Special Lecturers:			
W. O. C. Miller	-	Engineering Law, first term	750

Faculty of Dentistry:

Demonstrators in Dentistry:			
Dr. R. O. Fisk	1,425	Dr. T.C. Turner	240
Dr. R. D. Leuty	410	Dr. R.M. Watson	810
Dr. W. D. MacKay	810	Dr. M. Yasny	340
Dr. W. L. Kerr	-	Clinical Instructor	3,000
Dr. C. G. Monteith)	Demonstrators, Clinic	810
Dr. M. C. Johnston)		150
Special Lecturers:			
Dr. H. M. Worth	-	Dental Radiology	1,000
Mr. W. E. Secord	-	Principles of Accounting	216
Mr. J. S. Pettigrew	-	Special Instructor, English	1,450
Mrs. Doris Mould	-	Technician in Dental Radiodontics	2,800
S. Leuchter	-	Technician	2,600
Faculty Clinic:			
Miss W. M. Leask	-	Supervisor of Dental Nurses in Training	2,300
Miss J. Miller)	Nurses in Surgery	2,400
Miss A. Harper)		1,850
Dental Nurses:			
Miss M. Graham	1,950	Miss L. Reid	1,575
Miss R. A. E. Bone	1,650	Miss J. Helmer	1,575
Miss J. C. M. Aiken	1,600	Mrs. D.A. Shepherd	1,575
Miss P. L. Saxby	1,650	Mrs. G.E. Lorimer	1,970
Dental Assistants:			
Miss I. Duncan	1,650	Mrs. A.S. Wolf	1,600
Mrs. A. Meek	1,625		
Miss S. Batchelor	-	Dental Assistant - Stenographer	2,208
Faculty Office:			
Secretary-Stenographers:			
Mrs. B. Aston	2,304	Miss M. Hergott	2,361
Mrs. C. Macfarlane	2,208		
Miss A. Bongiorno	-	Clerk, Secretary's Office	2,280
Dental Hygiene:			
Miss B. E. Quinn	-	Demonstrator	1,700
Miss C. J. Lukes	-	Secretary	3,000
Dental Research:			
Mrs. M. A. Wolfe	-	Secretary	2,700
Miss Ruth Sutton	-	Technician	2,700
George Pudymaitis	-	Technician	3,200

56-6-13
Appoint-
ments
(Cont'd)

Faculty of Household Science:

Household Science:

Lecturers:

Miss M.A. Morrison	\$4,700	Miss E.M. Upton	\$4,000
Miss Ruth Bones	4,300	Miss R.G. MacIntosh	3,500
C. E. Stauffer)	Special Lecturers,	1,250
Mrs. M. Leitch)	part-time	870
Miss C. Falby	-	Research Assistant,	1,200
		part-time	

Food Chemistry:

Mrs. E. B. Freeman	-	Lecturer (part-time)	1,900
Dr. W. E. Parker)		500
Dr. E. M. Meade)	Special Lecturers	500
J. J. Kagan	-	Lecturer	2,800
Mrs. J. Scott	-	Instructor	2,000
B. E. Brown)		1,300
J. Morrison)	Class Assistants	650
G. Elliott)		640

Faculty of Forestry:

K. A. Armson	-	Lecturer	4,500
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Faculty of Pharmacy:

Mrs. I. E. Stauffer	-	Special Lecturer in Hospital Pharmacy Administration	2,100
Dr. I. G. Walker	-	Special Lecturer in Pharmaceutical Chemistry	1,800
Paul I. Sun	-	Instructor	2,400
D. M. Lucas	-	Instructor in Pharm- aceutical Chemistry	2,400
Mrs. D. Cybulsky	-	Instructor (part-time)	1,200
T. M. McKennell)	Demonstrators,	600
W. R. Gillap)	part-time	600
Endel Tulving	-	Instructor in Psychology	2,500

Faculty of Law:

Special Lecturers:

F. C. Auld	-	Law	2,000
B. Grossberg	-	Civ. Procedure	400
W. E. McLean	-	Insurance	600
D. W. Mundell	-	Associate in Public Law	200
H. S. Parkinson	-	Associate in Convey- ancing	200
R. w. Macaulay	-	Demonstrator in Convey- ancing	100
R. M. Sedgewick	-	Demonstrator in Companies	50

School of Architecture:

Lecturers:

Richard Grooms	4,750	Ants Elken	4,800
W. S. Goulding	4,225	F. Watts	4,225
Frederick Coates	-	Instructor, 7 mos.	2,600
Rev. G.A. McMullen	-	Instructor, 6 mos.	425
Earl Cooper	-	Attendant	2,795
Mrs. H. J. Ingram	-	Secretary and Librarian	2,784
Division of Town and Regional Planning:			
Miss E. A. French	-	Secretary-Stenographer	2,120

School of Nursing:

Lecturers:

Miss M. M. Allemang	3,225	Miss M.K. King	3,800
Miss M. M. MacLachlan	3,950	Miss C. Johnston	3,500
Miss J. MacPhail	3,850		
Miss Norma Press	-	Secretary to the Direc- tor & School of Nursing	2,820
Miss B. Mortimer	-	Accountant	2,872
Miss R. McWhirter	-	Secretarial Assistant	2,208

School of Physical and Health Education:

Miss Lyn Rutherford	-	Lecturer	-
Miss Gwen-Anne Miller	-	Lecturer	-

56-6-13
Appoint-
ments
(Cont'd)

University Library

Librarians Grade 1:

Mrs. N. S. Cameron	\$2,850	Miss O. Ivanov	\$2,850
Daniel D. Reicher	2,850		

Library Assistants Class 2:

Mrs. Lydie Smits	2,064	R. L. Mudge	1,968
Miss Judith Smith	1,980	Mrs. E.H. Naumoff	1,968
Miss A. Ketter	1,968	Mrs. C. Ruesink	1,968
Bruno J. Dostal	-	Library Messenger	1,800

Athletics and Physical Education - Men

Lecturers:

J. R. Kennedy	4,525	C. A. McCatty	4,225
K. A. W. Wipper	4,675	J. S. McManus	4,225
Mrs. M. Penny	-	Secretary, 10 mos.	1,400
P. Robb	-	Locker Room Attendant, 10 mos.	1,725

J. Heald	-	Locker Room Attendant	2,880
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Part time Instructors:

J. Primeau	100	L. B. Smith	25
A. R. T. Chetwynd	25	D. M. Graham	-
J. W. Cutts	25		

Athletics and Physical Education - Women

Miss Joan E. Rogers	-	Lecturer	3,800
Miss G. Miller)	Instructors	3,400
Miss L. Rutherford)		3,300

University Health Service

Dr. Mary Attack	-	Staff Physician, 9 mos. half time from Sept. 1	3,100
Dr. D. L. MacIntosh	-	Staff Surgeon, 8 mos. from Sept. 15	1,800
Mrs. J. Warner	-	Secretary, 9 mos. from Sept. 1	1,100
Mrs. Mary Jeffries	-	Nurse, Infirmary, 8 mos. from Sept. 15	1,521
Mrs. M. Thomas	-	Housekeeper, Infirmary, 8 mos. part time from Sept. 15	950

Library School; Ontario College of Education

Special Lecturers:

Miss Betty D. Hardie	-	County and Regional Libraries	240
Miss C. G. Miller	-	Special Libraries	240
Miss J. Thomson	-	Story-Telling	640
Miss F. Trotter	-	Story-Telling	240

Appointments - from July 1, 1955:

Faculty of Arts

F. C. A. Jeanneret	-	Principal of University College 1956-57, and in addition, free house, heat and light valued at \$400	2,250
J. N. Emerson	-	Associate Professor of Anthropology	6,500
G. S. Vickers	-	Associate Professor of Art & Archaeology	6,500
J. B. Oke	-	Assistant Professor in Astronomy	5,000

Botany:

A. J. V. Lehmann	-	Associate Professor	6,500
H. M. Dale	-	Assistant Professor	5,150
A. G. Brook	-	Assistant Professor in Chemistry	5,000

English:

H. S. Wilson	-	Professor	8,000
J. B. Bessinger	-	Associate Professor	7,300
R. S. Harris	-	Assistant Professor	5,200
H. A. Macpherson	-	Lecturer	4,400

56-6-13
Appointments
(Cont'd)

D. M. Hayne	- Associate Professor of French	\$6,500
Geological Sciences:		
E. W. Nuffield) Associate Professors	6,500
F. G. Smith		6,500
J. C. Cairns	- Assistant Professor in History	5,000
Italian, Spanish and Portuguese:		
G. L. Stagg	- Professor and Chairman	10,000
D. Marin	- Assistant Professor	5,300
Mathematics:		
A. Robinson	- Professor	8,000
J. A. Steketee	- Assistant Professor	5,000
Philosophy:		
M. Long	- Professor	8,000
E. L. Fackenheim) Associate Professors	6,500
R. F. McRae		6,500
W. H. Dray	- Assistant Professor	5,000
Physics:		
H. E. Johns) Professors	-
J. C. Strijland		8,350
J. N. P. Hume) Associate Professors	6,500
G. D. Scott		6,500
R. D. Russell	- Assistant Professor	2,000
Political Economy:		
A. Brady	- Harold Innis Research Professor 1956-67	8,500
Professors:		
A. W. Currie	\$8,000	C.B. Macpherson 8,000
W. T. Easterbrook	8,000	
W. C. Hood) Associate Professors	7,500
M. G. Taylor		6,500
S. G. Triantis	- Assistant Professor	6,000
Psychology:		
C. R. Myers	- Professor and Chairman	9,000
D. C. Williams	- Professor	8,000
Slavic Studies:		
G. Luckyj	- Associate Professor and Chairman	7,200
Zoology:		
K. C. Fisher	- Professor and Chairman	9,500
F. E. J. Fry	- Professor	8,000
D. J. McCallion) Assistant Professors	6,450
Miss C. M. Sullivan		5,200
Mental Health Training in Psychology:		
D. Paitich	- Lecturer, October to March	1,400
R. L. D. Wright	- Lecturer, August to March	500
C. C. Brodeur	- Lecturer, October to March	300
W. G. Currie	- Lecturer, October to March	300
Instructors, October to March:		
F. W. R. Taylor	975	R.J. Koppenaal 750
E. Uyeno) Assistants in Library, October to March	375
F. W. R. Taylor		375
<u>Faculty of Medicine</u>		
Anatomy:		
J. V. Basmajian	- Professor	8,000
G. F. Lewis	- Assistant Professor	5,000
Art as Applied to Medicine:		
Miss M. T. Wishart	- Director and Associate Professor	6,500
Banting and Best Department of Medical Research:		
C. G. Hunter	- Associate Professor, @ \$8,400 a year, July 1, 1956 to March 31, 1957	8,400
J. M. Salter	- Assistant Professor	5,000

56-6-13
Appoint-
ments
(Cont'd)

Committee on Experimental Research:			
A. H. Insley	- Technician		\$2,340
Mrs. C. Szabo	- Secretary		1,600
Medicine:			
R. I. Macdonald)	Associate Professors	300
A. H. Squires)		300
H. J. M. Barnett)	Associates	500
B. Berris)		200
J. C. Laidlaw	- Assistant Professor		2,000
Obstetrics and Gynaecology:			
T. C. Jewell	- Associate		250
Ophthalmology:			
R. G. C. Kelly)	Assistant Professors	200
J. C. McCulloch)		200
J. C. Hill	- Associate		200
Otolaryngology:			
D. B. French)		250
G. A. Henry)	Assistant Professors	250
J. B. Whaley)		250
Associates:			
K. McAskile	\$ 200	G.C. Snell	200
A. M. McLeod	200		
Paediatrics:			
A. J. Rhodes)	Associate Professors	-
J. H. Ebbs)		325
L. N. Silverthorne)		325
J. D. Keith	- Assistant Professor		250
Pathological Chemistry:			
A. Bruce-Robertson	- Demonstrator		250
Pathology:			
Sir Howard Florey	- Visiting Professor, June 14 - June 21, 1956		500
T. C. Brown	- Assistant Professor		200
W. L. Donohue	- Associate Professor		300
Physiology:			
J. W. Scott	- Associate Professor		4,000
Psychiatry:			
Associates:			
W. E. Boothroyd	3,600	W.B. Spaulding	1,500
A. Miller	250		
Radiology:			
R. B. Holmes	- Associate		200
Physical and Occupational Therapy:			
A. T. Jousse	- Director		4,500
<u>Faculty of Applied Science and Engineering</u>			
Institute of Aerophysics:			
I. I. Glass	- Associate Professor		6,500
J. G. Hall)		5,200
G. K. Korbacher)	Assistant Professors	5,500
H. S. Ribner)		6,000
Chemical Engineering:			
A. I. Johnson	- Associate Professor		6,500
R. W. Missen	- Assistant Professor		5,600
K. C. Blackwell	- Demonstrator, May 1 to May 31, 1956		150
Civil Engineering:			
M. M. Davis	- Assistant Professor		6,000
Electrical Engineering:			
J. E. Reid)	Professors	8,000
G. Sinclair)		8,000
H. A. Courtice	- Assistant Professor		5,000
Mechanical Engineering:			
G. R. Lord	- Professor and Head of Department		9,500
Metallurgical Engineering:			
G. B. Craig	- Associate Professor, from August 1, 1956		7,000

56-6-13
Appoint-
ments
(Cont'd)

Faculty of Household Science

Household Science:

Miss J. M. Wardlaw)	Assistant Professors	\$5,500
Miss T. G. Winaker			5,000

Ontario College of Education

D. F. Dadson	- Professor and Super- visor of Practice Teaching	8,100
G. E. Flower	- Associate Professor	8,500
G. A. Dobson	- Assistant Professor in Educational Research	7,200
A. H. Loudon	- Associate Professor of Science	8,000
Miss R. Phipps	- Clerical Assistant, Library School	2,500
Mrs. V. Lawrence	- Switchboard Operator	2,600

Faculty of Forestry

J. L. Farrar	- Abitibi Professor of Forest Biology	8,000
A. D. Hall	- Assistant Professor	5,000

Royal Conservatory of Music of Toronto

A. Uninsky	- Piano Teacher, Sept. 4, 1956 to June 30, 1957	6,000
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School of Graduate Studies

C. R. Myers	- Associate Dean, Division I (for 3 years)	750
K. C. Fisher	- Associate Dean Division II (for 3 years)	750

Faculty of Dentistry

Faculty Clinic:

W. J. Ross	- Professor (part-time)	2,400
H. J. Mullett	- Associate Professor	7,000

Associates:

M. J. Crockford	\$ 900	K. W. Davey	810
J. A. Chalmers	4,500		
P. G. Anderson	- Professor of Operative Dentistry and Director	7,500	
D. M. Tanner	- Associate Professor	1,500	
P. A. Scott	- Associate	810	

Operative Dentistry:

J. D. Purves	- Associate Professor	2,000
F. T. Pearson	- Associate	900
K. J. Paynter	- Professor of Dental Anatomy and Chairman of Postgraduate Studies	8,800

Dental Hygiene:

Miss A. M. Hebert	- Assistant Professor	5,000
G. L. Hancock)	810
D. B. McAdam		Associates
R. M. Grainger	- Chairman of Orthodon- tics and Consultant in Dental Research	1,500

Orthodontics:

H. Halderson	- Associate Professor	990	
<u>Associates:</u>			
J. T. Crouch	800	W.K. Shultis	60
R. A. Erickson	525	D.G. Woodside	2,400
A. L. Posen	1,000		
E. R. Crocker	- Administrative Assistant and Chief Technician	4,000	

Pedodontics:

C. D. Beierl	- Associate	900
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Prosthodontics:

E. P. Downton)	Associate Professors	7,700
R. L. Twible			2,400
R. S. Locke	- Assistant Professor in Dental Surgery and Anaesthesia	6,500	

D. H. J. MacDonald	- Assistant Professor in Surgery	900
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56-6-13
Appoint-
ments
(Cont'd)

Faculty of Dentistry (Cont'd):

J. R. Fletcher	- Associate in Dental Materials	\$ 540
J. B. Macdonald	- Professor and Chairman of Dental Research	8,800
P. W. Millard	- Secretary to the Faculty	4,200

Faculty of Law

D. G. Kilgour	- Associate Professor	6,600
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School of Architecture

G. A. P. Carrothers	- Assistant Professor in Town & Regional Planning	5,500
J. Hall	- Assistant Professor	5,000

School of Social Work

J. H. Richardson	- Cassidy Research Visiting Professor, 1956-57	8,200
M. G. Ross	- Professor	1,500
Miss M. Imrie	- Secretary of the School from June 25, 1956	2,784

Summer School for Social Workers:

Course A:

Mrs. J. Chaisson	- Director \$200, Lecturer \$300	500
Miss E. R. Godfrey	- Lecturer	350
Dr. A. Rose	- Lecturer	150

Course C:

Mrs. J. Chaisson	- Director \$200, Lecturer \$100	300
Miss E. R. Godfrey	- Lecturer	250
J. S. Morgan	- Lecturer	100
Morton Teicher	- Lecturer	250

Course D:

Miss E. R. Godfrey	- Lecturer	90
Reginald Bundy	- Director \$200, Lecturer \$300	500

School of Nursing

Miss J. E. Watson	- Assistant Professor	5,125
Miss I. Saarik	- Librarian, 1956-57	2,940

School of Hygiene

Miss E. M. Taylor	- Associate Professor of Chemistry in Relation to Hygiene & Sanitation	-
A. L. Tosoni	- Assistant Professor of Chemistry in Relation to Hygiene & Sanitation	-
D. B. W. Reid	- Associate Professor of Biometrics	6,725
N. Kingston	- Fellow in Parasitology, 1956-57	1,500

Institute of Business Administration

W. B. Coutts	- Associate Professor	7,950
J. V. Poapst	- Lecturer, 1956-57	4,800

University Library

Librarians:

Miss E. Bradley	\$3,050	Miss J.I. Hardy	2,850
R. Bregzis	3,500	Mrs. P.W. Hart	3,150
Miss M. E. Brown	4,200	Miss S. Micatek	2,875
V. Crittenden	2,875	Mrs. J. Silcox	3,120
Miss L. Fraser	4,000	Miss J. Smith	2,910
Miss J. Gibson	3,120	V. Turek	2,875

Library Assistants:

Miss A. Bruce	2,064	Mrs. D.Mott-Trille	2,064
Miss E. A. Lister	2,000	Miss F.B.Schumacher	2,064
Miss M. C. McLean	2,064	Mrs. I.M. Wilks	2,064
Mrs. E. V. How	- Secretary to the Chief Librarian		2,900

Office of the President

M. G. Ross	- Executive Assistant to the President, 1956-57	8,500
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Office of the Registrar

D. M. Smyth	- Assistant	5,000
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Department of University Extension

Mrs. J. Harwood	- Assistant	2,508
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56-6-14
Re-appoint-
ments

(b) Re-Appointments

Faculty of Arts

J. F. Morgan-Jones

- Assistant Professor in \$5,450
Botany

G. M. Craig

- Assistant Professor in 5,400
History

Faculty of Medicine

T. Owen

- Associate Professor of 1,200
Medicine, 1956-57

56-6-15
Resig-
nations

(c) Resignations

Faculty of Arts

G. E. McCasland

- Assistant Professor in Chemistry
(salary \$5,300) June 30, 1956

C. T. Bissell

- Associate Professor of English
and Dean in Residence
(salary \$500 in Department of
English; and as Dean: free
house, heat and light valued
at \$400) June 30, 1956

D. P. Kerr

- Assistant Professor in Geography
(salary \$5,500) June 30, 1956

Mrs. J. E. Rider

- Secretary in Geography
(salary \$2,424) May 31, 1956

Miss G. Gow

- Technical Assistant in Zoology
(salary \$2,172) May 31, 1956

Miss E. H. McAndrew

- Assistant to the Registrar,
University College
(salary \$3,064) June 30, 1956

Faculty of Medicine

F. Gavin

- Laboratory Assistant, Committee
of Experimental Research
(salary \$2,004) June 8, 1956

Miss M. Burns

- Senior Clinical Supervisor in
Psychiatry
(salary \$5,040) July 31, 1956

Faculty of Applied Science and Engineering

Chemical Engineering:

F. Godwin

- Lecture Assistant & Technician
(salary \$3,286) May 31, 1956

Mrs. M. R. Davis

- Stenographer
(salary \$2,138) June 30, 1956

Mechanical Engineering:

N. Stromberg

- Mechanic
(salary \$2,100) June 15, 1956

Miss S. M. Keyser

- Secretarial Assistant
(salary \$2,080) June 30, 1956

Faculty of Household Science

Miss J. Simons

- Secretary, with one month's
additional salary in lieu of
vacation
(salary \$2,460) June 15, 1956

Ontario College of Education

Miss I. Gregg

- Clerical Assistant
(salary \$2,650) June 21, 1956

Faculty of Dentistry

W. M. Twible

- Associate in Faculty Clinic
(on leave of absence without
salary) June 30, 1956

D. H. Jenkins

- Professor of Orthodontics
(salary \$2,000) June 30, 1956

G. H. Lofts

- Technician
(salary \$3,540) June 30, 1956

Mrs. D. Hercus

- Assistant in the Library, with
one week's additional salary in
lieu of vacation
(salary \$2,200) June 30, 1956

56-6-15
Resig-
nations
(Cont'd)

School of Nursing
Miss M. Tresidder
Miss M. Shindler

- Assistant Professor
(salary \$5,100) June 30, 1956
- Secretary-Stenographer
(salary \$2,208) August 16, 1956

School of Architecture
Mrs. A. Lubek

- Office Assistant
(salary \$2,088) April 30, 1956

School of Social Work
Miss D. Ross

- Stenographer, with one month's
salary in lieu of vacation
(salary \$2,088) June 30, 1956

Office of the Registrar
Mrs. W. Ring

- Clerk
(salary \$2,304) June 30, 1956

56-6-16
Leaves of
Absence

(d) Leaves of Absence

Faculty of Arts
L. E. Woodbury

- Associate Professor of Classics,
July 1, 1956 to June 30, 1957
(half salary)

R. L. McDougall

- Assistant Professor in English,
July 1, 1956 to June 30, 1957
(Part salary)

G. Tatham

- Professor of Geography,
January 1 to June 30, 1957
(with salary)

J. B. Conacher

- Assistant Professor in History,
July 1, 1956 to June 30, 1957
(Half Salary)

M. R. Powicke

- Assistant Professor in History
July 1, 1956 to June 30, 1957
(Half Salary)

G. F. D. Duff

- Assistant Professor in
Mathematics, July 1, 1956 to
June 30, 1957 (Without Salary)

D. Savan

- Assistant Professor in Philosophy
July 1, 1956 to June 30, 1957
(Half Salary)

R. W. McKay

- Associate Professor of Physics
July 1, 1956 to June 30, 1957
(Without Salary)

S. D. Clark

- Professor of Political Economy
July 1, 1956 to June 30, 1957
(Half Salary)

Faculty of Applied Science and Engineering

W. A. M. Hewer

- Associate Professor of Mining
Engineering, July 1, 1956 to
June 30, 1957 (Without Salary)

I. W. Smith

- Associate Professor of Mechanical
Engineering, July 1, 1956 to
June 30, 1957 (Half Salary)

Faculty of Dentistry

K. J. Paynter

- Associate Professor in Dental
Anatomy, June, July and August,
1956 (Half Salary)

P. T. Smylski

- Associate in Dental Surgery
July 1, 1956 to June 30, 1957
(Without Salary)

D. S. Moore

- Associate in Periodontics
July 1, 1956 to June 30, 1957
(Without Salary)

Ontario College of Education

G. E. Flower

- Associate Professor of Education
July 1, 1956 to December 31,
1956 (Without Salary)

56-6-17
Appropriations

(e) Appropriations - additions and deductions

Physics

An additional appropriation of \$600.00 for "Laboratory and Workshop Supplies"; and deductions of:
\$500.00 from "Laboratory and Workshop Assistance"
100.00 from "Salaries".

Zoology

An additional appropriation of \$50.00 for "Supplies".

Obstetrics and Gynaecology

An additional appropriation of \$1,800.00 for "Salaries"; and a deduction of \$1,800.00 from "Gordon C. Leitch Chair of Obstetrics and Gynaecology".

Surgery

An additional appropriation of \$1,000.00 for "Laboratory Supplies"; and a deduction of \$1,000.00 from "Apparatus".

Faculty of Applied Science and Engineering

The Board approved of an appropriation for 1956-57 of \$35,000.00 from the accumulated income of the Wallberg Fund for the purchase of special equipment and apparatus for the advancement of graduate and research work in the Faculty.

An additional appropriation of \$1,100.00 for "Secretary's Office, Supplies"; and deductions of:
\$500.00 from "Secretary's Office, Clerical Assistance"

600.00 from "Chemical Engineering, Salaries".

Ontario College of Education

An additional appropriation of \$10,000.00 for "Guidance Centre, Supplies and guidance materials"; and a deduction of \$10,000.00 from "Receipts from Sales".

Chemistry in Relation to Hygiene and Sanitation

An additional appropriation of \$245.00 for "Equipment"; and a deduction of \$245.00 from "Supplies".

School of Hygiene

An additional appropriation of \$512.00 for "Epidemiology and Biometrics, Supplies"; and deductions of:

\$200.00 from "Printing"

100.00 from "Examinations"

212.00 from "Administration Supplies".

Parasitology

An additional appropriation of \$1,200.00 for "Apparatus"; and a deduction of \$1,200.00 from "Salaries".

University Library

An additional appropriation of \$395.00 for "Travel Fund"; and a deduction of \$395.00 from "Salaries".

An additional appropriation of \$125.00 for "Library Book Fund".

Miscellaneous

An additional appropriation of \$590.00 for "Convocation Receptions".

An additional appropriation of \$1,200.00 for "Receptions to Societies, University Visitors".

1956-57

An additional appropriation of \$1,000.00 for "Office of the President, Salaries"; and a deduction of \$1,000.00 from "School of Social Work, Salaries".

56-6-18
Statutes
of Senate

(f) Statutes of Senate

- Nos. 2458 - respecting the E. F. Burton Fellowship in Physics
- 2459 - respecting the Forestry Memorial Admission Scholarships
- 2460 - respecting the International Business Machines Company Limited Prize
- 2461 - respecting the James Branston Willmott Scholarships.

56-6-19
Deaths of
Members
of the
Staff

The President reported to the Board the deaths of the following members of the staff:-

Dr. Harold Keith Box, Professor Emeritus of Periodontology
and

Dr. Robert Marshall Wansbrough, Associate Professor of Surgery,
and ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the following resolutions were passed:-

"Dr. Harold Keith Box, Professor Emeritus of Periodontology, retired on June 30th, 1955, after active service on the staff of the Faculty of Dentistry for thirty years. His death on May 24th, 1956, marks the passing of a pathfinder, indeed the pathfinder, in dental research in Canada. He was also a pioneer and discoverer in periodontia, distinguished throughout the world. His achievements were outstanding, and they brought great prestige to the Faculty of Dentistry and to the University as a whole. His successful investigations will ever serve as an example to his colleagues and their successors. The growing interest in, and support of, dental research in this University is at once a recognition of his work and a resolution to undertake problems which, whether within or without his area of specialization, he knew could be solved.

The Board of Governors, in recording their abiding sympathy to the widow and family of Professor Box, bear testimony to the sterling character and rich talents of a prime builder of the Faculty of Dentistry."

"The sudden death on May 24th, 1956, of Dr. Robert Marshall Wansbrough, Associate Professor of Surgery in the Faculty of Medicine and Chief Surgeon in the Hospital for Sick Children, shocked the University of Toronto. A man of splendid attainment and of great promise, he contributed in high degree to the art and science of his profession, to which he gave without stint in peace and in war of his rich talents. He adorned his record as a gifted surgeon by an abiding love for children. Faced a few years ago with failing health, he carried on with unabated zest and unflinching courage.

The Board of Governors, in recording their sympathy for his helpmate and their family, recognize a leader in the healing art who not only professed but fulfilled the Hippocratic ideal."

56-6-20
Abitibi
Chair of
Forest
Biology

The President informed the Board of the offer of the Abitibi Power & Paper Company, Limited, to establish a Chair in the Faculty of Forestry, and to donate the sum of \$10,000.00 per annum for a period of ten years for this purpose, and -

On motion of Mr. Bryce,
Seconded by the Chancellor, Dr. Beatty,
And unanimously carried,

the Board approved of the establishment of the "Abitibi Chair of Forest Biology", in the Faculty of Forestry, as from July 1st, 1956.

ON MOTION DULY MADE, SECONDED AND

UNANIMOUSLY CARRIED, other recommendations of the President were approved as follows:-

56-6-21 Medical Society Fee	(a) That an increase of fifty cents be made in the fee of the Medical Society, for students in the Medical Years, making a total fee of \$8.50.	
56-6-22 Dental Students' Society Fee	(b) That the fee of \$9.00 for the Dental Students' Society be made applicable to the students registered in the courses in Dental Hygiene and in Dental Nursing, commencing with the session 1956-57.	
56-6-23 Appropri- ations from the Wallberg Fund	(c) That the following appropriations be made from the Wallberg Fund for the session 1956-57:-	
	2 research fellowships at \$1,500 each	\$3,000
	6 undergraduate scholarships at \$500 each	3,000
	Travelling Expenses of Staff	5,500
	Wallberg Lecture	2,800
	Academic Projects	1,000
	Staff - Leave of Absence	4,500
		<u>\$19,800</u>
56-6-24 Budget for Postgraduate Courses in the Faculty of Medicine	(d) Budget for 1956-57 for the Postgraduate courses in the Faculty of Medicine:-	
	<u>RECEIPTS (fees)</u>	
	Graduate students registered in Faculty of Medicine, graduate students in Anaesthesia, Ophthalmology, Otolaryngology, etc.	\$ 7,000
	Advanced Graduate Courses (Medicine, Surgery, Obstetrics & Gynaecology)	17,000
	Otolaryngology and Ophthalmology - special refresher courses	6,000
	Diploma Courses (Psychiatry and Medical Radiology)	6,000
	B. Sc.(Med.) degree	2,000
		<u>\$38,000</u>
	Less 15% overhead to University	5,700
		<u>\$32,300</u>
	<u>EXPENDITURES</u>	
	<u>Salaries</u>	
	Director (Macdonald)	\$ 5,500 (plus expenses-see below)
	Secretary (part-time)	1,200
	Honoraria for special courses	11,000
	Honoraria for visiting lecturers	600
	Instruction in graduate courses	7,000
	Exchange fellow	1,200
	Exchange professor	2,300
		<u>\$28,800</u>
	<u>Expenses</u>	
	Expenses of Director	\$ 250
	Entertainment	1,000
	Office expenses	1,250
	Expenses of visiting lecturers	1,000
		<u>\$ 3,500</u>
	<u>TOTAL</u>	<u>\$32,300</u>

56-6-25
Budget for
Graduate,
Postgraduate
and Continu-
ation Courses
in the
Faculty of
Dentistry

(e) Budget for the Graduate, Postgraduate and
Continuation Courses in the Faculty of Dentistry
for the session 1956-57:-

	Receipts	Expends.
(a) Diploma Courses - Dental Public Health	\$ 2,675	\$ 4,701
Dental Oral Surgery and Anaesthesia		
Orthodontics		
Periodontics		
(b) Postgraduate Courses - e.g. B.Sc.D.	1,000	
(c) Continuation Courses as set out below	4,700	3,300
(d) Supplies, equipment for all courses		1,100
(e) Secretarial-stenographer - full-time		2,304
(f) Dental Nurse, chairside (12 months)		1,970
(g) Clinic Receipts	5,000	
	<u>\$13,375</u>	<u>\$13,375</u>

(a) Diploma Courses

Receipts

1. Dental Public Health	\$ 850
2 students @ \$425	
2. Dental Oral Surgery and Anaesthesia - 1 student @ \$275	275
3. Orthodontics	
4 students @ \$250	1,000
4. Periodontics	
2 students @ \$275	550
	<u>\$ 2,675</u>

Expenditures

Salaries (see below)	<u>\$4,701</u>
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(c) Continuation Courses

Course #1 Endodontics

Five days

Receipts: Fees - 6 students @ \$100	\$ 600
--	--------

Expenditures: Honoraria for teachers	\$ 600
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Course #2 Orthodontics (for the general
practitioner)

Five days

Receipts: Fees - 9 students @ \$100	900
--	-----

Expenditures: Honoraria for teachers	600
---	-----

Course #3 Orthodontics (for the specialist)

Three days

Receipts: Fees - 15 students @ \$60	900
--	-----

Expenditures: Honoraria for teachers	600
---	-----

Course #4 Periodontics

Two days

Receipts: Fees - 15 students @ \$40	600
--	-----

Expenditures: Honoraria for teachers	500
---	-----

Course #5 Dental Oral Surgery & Anaesthesia

Five days

Receipts: Fees - 8 students @ \$100	800
--	-----

Expenditures: Honoraria for teachers	500
---	-----

Course #6 Dental Radiology

Five days

Receipts: Fees - 9 students @ \$900	900
--	-----

Expenditures: Honoraria for teachers	500
---	-----

56-6-25	<u>Graduate Diploma Courses</u>	
Budget for	<u>Expenditures</u>	
Graduate,	Honoraria for clinical teachers	\$2,500
Postgraduate &	Honoraria for special lecturers	2,001
Continuation	Examinations - setting papers and reading	200
Courses, Dentistry		<u>\$4,701</u>
(Cont'd)		

56-6-26	(f) Budget for the Division of Dental Research for the	
Budget for	session 1956-57:-	
the Division	<u>SUMMARY</u>	
of Dental	Salaries	\$13,000
Research	Salaries	10,450
	Office Supplies	1,500
	Equipment, laboratory supplies,)	
	repairs and renewals)	5,107
		<u>\$30,057</u>

SALARIES

Dr. K.J. Paynter, Professor, at salary	
of \$8,800 per annum - \$4,400 provided	
under regular Faculty appropriations	\$ 4,400
Mrs. M. Wolfe, secretary	2,700
Mr. G. Pudymaitis, technician	3,200
Miss R. Sutton, technician	2,700
Dr. C. Reynolds, research associate	1,500
Mr. J. Heeley, technician	-
Dr. Margaret Hatton	400
Dr. F. Popovich	3,250
Dr. R. M. Grainger	500
Research assistants: part time	2,000
Stenographic service: part time	1,000
Animal attendant: W. Cleaver	1,800
	<u>\$23,450</u>

The above amount of \$30,057 is to be taken from the "University of Toronto Dental Research Fund", and is to be placed in the following accounts:-

Salaries	\$13,000
Salaries	10,450
Office supplies	1,500
Equipment, laboratory supplies	5,107
	<u>\$30,057</u>

56-6-27	(g) Budget for the H. M. Cassidy Memorial Research Fund	
Budget for	for the session 1956-57:-	
the H. M.	<u>Office Expense, Printing, etc.</u>	
Cassidy	Printing announcements and progress)	
Memorial	report)	\$ 800
Research Fund	Postage and handling. Collection of)	
	pledges, etc.)	
	<u>Awards and Salaries</u>	
	Visiting Research Professor - Dr. J.	
	Henry Richardson	8,200
	Research grant-in-aid - Fernand Cadieux	
	(Le groupe de recherches). Total award is	
	in amount of \$1,800; \$600 was paid in	
	April 1956; \$600 is to be paid July 1,	
	1956; balance of \$600 is to be paid upon	
	receipt of satisfactory draft of report	1,200
	Research grant-in-aid - Dr. M.G. Taylor	2,000
	Research grant-in-aid - Philanthropy study	5,000
	Research grant-in-aid - (Reserved)	1,500
	Research Secretary (half-time)	\$2,400
	Manuscript editing & preparation	<u>1,000</u>
	(Mrs. F. C. Strakhovsky)	3,400
	Stenographic (additional)	500
	Pension Plan Cost to Employer - for Mrs.	
	Strakhovsky, who will be eligible to	
	join July 1, 1956	465

56-6-27
Budget for
H. M. Cassidy
Memorial
Research Fund
(Cont'd)

<u>Travel, Consultation and Planning</u>	
Travel for Research Professor - Dr. Richardson	\$ 250
Consultation and Planning	400
Other travel, including candidates for interview	250
<u>Publication (Revolving Fund)</u>	1,000
<u>Contingencies</u>	300
	<u>\$25,265</u>

56-6-28
Budget for
the Summer
Session, 1956
in Institute
of Business
Administration

(h) Budget for the summer session 1956 in the Institute of Business Administration:-	
Estimate of Revenue	<u>\$ 5,000</u>
Appropriations:	
Salaries -	
5 instructors, assistance in office, library, and to grade papers	\$3,800
Supplies -	
Advertising, room rent, office supplies	<u>300</u>
	<u>\$ 4,100</u>

56-6-29
Arrange-
ments for
co-operative
teaching in
Classics in
the Arts
Colleges, and
in Oriental
Languages

(i) Arrangements for co-operative teaching in Classics and Oriental Languages in the Arts Colleges, under sections 113 and 114 of The University of Toronto Act, 1947, to which the federated universities have agreed for the session 1956-57:-	
1. That the co-operative arrangements which were in existence before 1953-1954 be continued in the following courses:	Total hours weekly Instructors
(a) Greek and Latin Literature 1a, 2a, 3a, 4a	2 Adams(T), Getty(C) Robson(V), Sheridan (M) respectively
(b) Greek 4a (lecture course only)	2 Woodbury(C), Tait (C), Grube(T), and Robertson(V)
(c) Latin 4b (Literary Criticism)	<u>1</u> Grube(T)
Total:	<u>5</u>
2. Classics in Translation:	
1a (Epic Poetry in first term)	3) <u>1½</u> Grube(T), Bennett(V)
" (Historians in second term)	1½ Wallace(C), White(T)
2a (Tragedians in first term)	3) <u>1½</u> Shepherd (C)
" (Comedians, etc., in first 10 lectures of second term)	3) <u>7/8</u> Shepherd(C) Getty (C)
" (Critical Ideas during remain- der of second term)	1 1/8 Sheridan (M)
3a (Critical Ideas in first term)	3) <u>1½</u> Sheridan (M)
" (Literature and its general background in second term)	1½ Grube (T)
Total:	<u>9</u>
3. Honour courses (texts):	
(a) Greek 2f (Plate, Demosthenes, and Prose)	2 Adams (T)
(b) Greek 3e (Pindar and Theocritus)	1 Woodbury (C) Getty (C)
(c) Greek 4b	1½ Adams (T)
(d) Latin 2c (Plautus and Terence)	1½ Wey (M)
(e) Latin 3c (Horace, Elegists, Livy)	1½ Bennett (V) Robson (V)
(f) Latin 4b (Horace and Juvenal)	½ Robson (V)
(g) Latin 4d	<u>2</u> Bagnani (C)
Total:	<u>10</u>

56-6-29
Arrangements
for co-oper-
ative teach-
ing in Classics
in the Arts
Colleges, and
in Oriental
Languages
(Cont'd)

	Total hours weekly	Instruc- tors
4. Honour courses (general lectures):		
(a) Greek 1c (Epic)	$\frac{1}{2}$	Robertson (V)
(b) Greek 2e (Drama)	1	Adams (T), Grube (T)
(c) Latin 1b (Lyric Poets)	$\frac{1}{4}$	Sheridan (M)
(d) Latin 2c (Literature of the Republic)	1	Getty (C)
(e) Latin 3c (Literature of the Augustan Age)	$\frac{3}{4}$	Bennett (V)
Total:	$3\frac{1}{2}$	
5. General and Honour Courses:		
(a) Greek 3a, 3g	3	Shepherd (C)
(b) Latin 2a	3	Earp (T)
(c) Latin 3a	3	Robson (V), de Montmollin(V)
Total:	9	
6. Greek 1b and 2b (Honour and General):		
(a) Greek 1b	3	Shepherd (C)
(b) Greek 2b	3	Robertson (V)
Total:	6	
GRAND TOTAL:	42 $\frac{1}{2}$	
7. When courses in the subjects of concentration (Greek and Latin) are required in one college only, that college should be responsible for giving them; but when they are required in more than one college, the colleges concerned should make <u>ad hoc</u> arrangements for cooperation		
8. Cooperative arrangements may be made directly between two colleges where such arrangements are convenient and agreeable to these colleges.		

Oriental Languages

University College will administer

Oriental Languages 3f	- 2 hours
Oriental Languages 4b	- 2 hours
Oriental Languages 4c	- 1 hour
Near Eastern History 3c	- 1 hour
Near Eastern History 4a	- 2 hours
Near Eastern History 4b	- <u>1 hour</u>
	9 hours

Victoria College will administer

Oriental Languages 3g	- 2 hours
Oriental Languages 4d	- <u>2 hours</u>
	4 hours

Trinity College will administer

Oriental Languages 3e	- 2 hours
Oriental Languages 4e	- <u>2 hours</u>
	4 hours

56-6-30
Amended
Agree-
ments with
Toronto
Western
Hospital
and St.
Michael's
Hospital-
Retirement
By-Law

The President informed the Board that the Toronto Western Hospital and St. Michael's Hospital have agreed to accept the proposal of the Board of Governors with respect to the retirement of clinical members of their respective staffs and the Faculty of Medicine. The Board approved of the execution of revised agreements with these hospitals to incorporate the change in the retirement age.

56-6-31
Report of
the
Plateau
Committee

The President informed the meeting that the Report of the Plateau Committee to the Senate, which he had requested be sent out to the members of the Board prior to the meeting, was an interim report, to be considered as exploratory.

56-6-32
Communic-
ation -
Faculty
Council
of
Medicine

In connection with the following recommendation which was approved by the Board of Governors at the meeting on May 3rd, 1956:-

"That there be established in the School of Hygiene, as from July 1st, 1956, the Department of Public Health; and that the Department of Hygiene and Preventive Medicine in the Faculty of Medicine be discontinued as from June 30th, 1956"

the President read the following letter which he had received from the Dean of the Faculty of Medicine, Dr. J. A. MacFarlane:-

"June 13, 1956

President Sidney E. Smith
University of Toronto
Toronto 5

Dear Mr. President:

At the last meeting of the Council of the Faculty of Medicine, held on Friday, June 8th, 1956, there was further discussion about the relationship of the Faculty of Medicine and the School of Hygiene. The following resolution was adopted unanimously by the Council:

'The Council of the Faculty of Medicine expresses its concern on having received on the occasion of the last meeting of the Council, a copy of the announcement of the action of the Board of Governors by which the Department of Hygiene and Preventive Medicine, an integral unit of this Faculty since its foundation, will be discontinued as of June 30th, 1956.

'The Council is gravely concerned that such an action will lead to further separation of these two Schools, both of which are engaged in teaching and research in the field of Medicine.

'It is therefore recommended that the President acquaint the Board with the views of this Council, and that consideration be given to the early investigation of the means whereby the work and objectives of the Faculty and the School may be effectively integrated.'

Yours sincerely,

(Sgd) J. A. MacFarlane
Dean"

JAMacF:mc

56-6-32
Communic-
ation -
Faculty
Council
of
Medicine
(Cont'd)

The President expressed his views in connection with this matter, and the Board decided to make no change in the action already taken in connection with the question.

56-6-33
Patenting
Gluten-
free
Bread

The President reported that he had received a letter from the Household Science Alumnae Association informing him that they had decided to establish the University of Toronto Household Science Alumnae Research Foundation, the purpose of which is to raise funds for research in the Department of Household Science at the University for:-

1. Fellowships for graduate students
2. Research equipment and supplies
3. Guest lecturers
4. To patent products which have been developed in the Department of Household Science which could benefit mankind.

The Foundation Committee requested information from the President with regard to the necessary steps for patenting of the Gluten-free bread developed by Miss Elizabeth Upton. After discussing this matter the Board was of the opinion that it was not desirable to turn over such authority to any group, and if, after investigation, it were considered desirable to take out a patent in connection with Gluten-free bread, it would be taken out in the name of the Governors of the University of Toronto.

56-6-34
State of
Varsity
Appeal

The President informed the Board that at the present time there remains only a balance of \$28,500.00 of unpaid subscriptions to the Varsity Appeal, the largest item of \$25,000.00 being withheld by the Flavelle Foundation until a start is actually made on the proposed Women's Athletic Building.

56-6-35
Executive
Authority
During the
Summer
Months

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, it was resolved that until the next regular meeting of the Board, the Chairman of the Board and the President and each of them shall possess and may exercise all or any of the powers, authorities and discretion vested in or exercisable by the Board, save and except only such acts as must by law be performed by the members of the Board themselves.

56-6-35
Leave of
Absence
and Re-
tirement
of Mr.
C. E.
Higgin-
bottom,
and ap-
pointment
of Mr.
W. W.
Small

The Chairman informed the Board that this was the last Board meeting that the Bursar, Mr. C. E. Higginbottom, would be attending before his year's leave of absence and then his retirement, and extended to the Bursar the best wishes of the Board. The Bursar referred briefly to the pleasure he had enjoyed in being associated with the University and with the Board of Governors over a period of many years, and his associations with the Chairman and the President were referred to by him particularly.

The Chairman informed the Board that under the new By-Laws the office of Secretary of the Board would be continued but the office of Bursar would be discontinued; he introduced Mr. W. W. Small, presently Assistant Comptroller, whose appointment as Secretary of the Board of Governors, effective July 1st, 1956, appears in the list of appointments to be approved at this meeting.

ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, administrative matters were approved as follows:-

56-6-37
Promotions

(a) Promotions

Superintendent's Office:

Frank James Hastie

- from Assistant Superintendent at \$10,500 a year, to Superintendent at \$11,500 a year, effective July 1, 1956

Bursar's Office:

Miss M. W. Donovan

- from Secretarial Assistant at \$3,080 a year to Secretary at \$3,400 a year, effective July 1, 1956

Secretary of the Board of Governors

William Walter Small

- from Assistant Comptroller at \$6,200 a year to Secretary of the Board of Governors at \$7,000 a year, effective July 1, 1956

56-6-38
Appoint-
ment

(b) Appointment

Bursar's Office:

Miss I. B. Robertson

- Secretarial Assistant at \$3,000 a year, effective July 1, 1956

56-6-39
Resig-
nation

(c) Resignation

Superintendent's Department:

Percy Charles Pearce

- Assistant Caretaker, Faculty of Pharmacy (salary \$3,035) May 26, 1956

56-6-40
Appropriations

(d) Appropriations - additions and deductions:

Office of the Bursar:

An additional appropriation of \$100.00 for "Office Supplies, etc."; and a deduction of \$100.00 from "Board of Governors, Sundry Expenses".

An additional appropriation of \$212.36 for "Salaries"; and a deduction of \$212.36 from "Academic Contingencies".

Registrar's Office:

An additional appropriation of \$850.00 for "Model #110 'Copyflex'".

Miscellaneous:

An additional appropriation of \$6,300.00 for "Contingencies" for services of Pension Consultant for two years and cost of pension brochure.

56-6-41
Confirmation of
Investment
Transactions

(e) Confirmation of the following Investment Transactions:

	Coupon Rate %	Security	Due Date	Price	Yield %
(a) <u>Purchased for -</u>					
<u>Capital Funds</u>					
\$ 400,000 2 $\frac{1}{4}$		Canada	Dec.15,1956	99.70	2.80
1955 Prov. Deferred Maintenance Grant					
500,000 3		Canada	May 1, 1958	99.05	3.51
1955 Prov. Deferred Maintenance Grant					
1,250,000 3		Canada	May 1, 1958	99.10	3.48
1956 Provincial Capital Grant					
250,000 3		Canada	Jan.1,1956-59	98.55	3.60
1956 Provincial Capital Grant					
105,000 2 $\frac{1}{4}$		Canada	Dec.15,1956	99.60	3.00
Provincial Grant - Archives					
<u>Sinking Fund</u>					
\$ 4,000 3		University of Toronto	Aug.15,1970	88.75	4.05
<u>Safekeeping - Conservatory - Hambourg Cello Scholarship</u>					
\$ 3,500 4		H.E.P.C. of Ont.	Apr.15,1966-68	99.625	4.04
<u>Banting Research Fund</u>					
\$ 92,000 4		H.E.P.C. of Ont.	Jan.15,1974-76	100.75	3.93
<u>Banting - Taylor Foundation</u>					
\$ 10,000 4		H.E.P.C. of Ont.	Jan.15,1974-76	100.75	3.93
(b) <u>Sold for -</u>					
<u>Capital Funds</u>					
\$ 400,000 2 $\frac{1}{4}$		Canada	July 1,1956	100.0	2.25
1955 Prov. Deferred Maintenance Grant					

56-6-42
Donations

Donations were reported as follows, and

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, were gratefully accepted:-

56-6-42
Donations
(Cont'd)

From -

Chemical Developments of Canada Limited, an offer of a grant of \$5,000 for one year to encourage the research programme being carried out in the Department of Chemical Engineering by Professor W. H. Rapson in the field of wood chemistry, pulp and paper, with especial interest in Professor Rapson's work on the use of surface active agents in pulping and bleaching and in his fundamental work on the factors causing pitch trouble in pulp and paper mills. The grant is for the provision of a technician to assist in this research programme, and to help defray part of the expense of equipment, chemicals and overhead involved in such work.

Northern Electric Company, the sum of \$1,200 received, representing the first annual payment to establish a Fellowship for the purpose of promoting post-graduate study in the fields of Electrical, Mechanical, Chemical Engineering or Engineering Physics, the first award to cover the academic year 1955-56.

The Canadian Institute of Realtors, the sum of \$1,200 received, representing their contribution for the preparation and capital expenditure for the second year of the correspondence course which is conducted by the Department of University Extension with the Institute.

The Canadian Arthritis and Rheumatism Society, the sum of \$1,750 received to cover the grant in the Faculty of Medicine for the year 1956-57 for the research project entitled "A Study of the Plasma Proteins in Various Diseases with Special Reference to the Rheumatic Diseases and their Behaviour under the Influence of the Adrenal Steroids", which is being directed by Dr. M. A. Ogryzlo, Dr. J. A. Dauphinee and Dr. A. Fletcher, the funds to be dispersed at the direction of Dr. Ogryzlo.

The Estate of the late Jessie Mabel Stewart, notification received of a bequest of half the residue, the income and capital thereof to be used to establish post-graduate Fellowships in clinical research in the Department of Medicine to be awarded as follows and to be known as the "John Alexander Stewart Fellowship":

- (a) By the Board of Governors on the recommendation of the head of the Department of Medicine;
- (b) Exclusively for clinical research in such branches of the science of medicine as the head of the Department of Medicine shall from time to time determine;
- (c) For such period of time, not exceeding three years, as the Board of Governors shall determine;
- (d) The amount to be paid in any one year for the fellowship to be determined by the Board of Governors, but not to exceed \$2,400;
- (e) Not more than two fellowships shall be outstanding at any one time unless provision therefor can be made out of income and without recourse to capital.

John Labatt, Limited, the sum of \$700 received, being the salary for a research assistant in the Department of Chemical Engineering for the summer months.

Dr. Lorne E. MacLachlan, the sum of \$200 received, and from the Royal College of Dental Surgeons, the sum of \$100 received, representing the first award of \$300 under the "Lorne E. MacLachlan Prosthodontic Teacher Training Fund", to be made payable to the recipient in the session 1956-57, and annually thereafter. The Fund, which is to be established in the Faculty of Dentistry, is to be used by members of the staff of the Faculty for "full denture prosthesis".

The Electrical Manufacturing Company, Limited, an offer received to establish an annual prize of \$25 in the Department of Electrical Engineering for a student "who is distinguished for his study in electrical distribution equipment during his last year".

56-6-42
Donations
(Cont'd)

From -

- ✓ Friends of the late Miss Kathleen Reeves, the sum of \$25 received, representing the first payment of an annual award of approximately \$25 in the Library School, the winner of this Prize to be the student who ranks highest having obtained at least 75% of the marks assigned for the elective subject "Special Libraries", and an average standing of not less than 70% in the course leading to the degree of Bachelor of Library Science.
 - ✓ Mrs. R. G. Riddell and Mr. P.S. Dobson, an offer received to establish a Bursary to the value of \$150 to be known as the "R. G. Riddell Bursary", to be awarded annually to a student enrolled in the 2nd or 3rd year of an honour course in the Humanities or Social Sciences on the recommendation of the Council of the Faculty of Arts, the first award to be available in 1956-57. The Bursary would be announced as an open fund so that contributions could be made to it at any time, the minimum capital endowment to be assured by the wills of Mr. Dobson and Mrs. Riddell, father-in-law and widow respectively of R. G. Riddell. If and when the Fund exceeds \$5,000, the annual bursary is to be increased.
 - ✓ Texaco Exploration Company, an offer received to donate to the Department of Physics seismic equipment mounted on a three-ton truck, which they have had replaced with more modern up-to-date instruments.
 - ✓ ✓ Department of Lands and Forests of the Province of Ontario, the sum of \$5,000 received, to assist in the furtherance of solving forestry problems.
 - ✓ Mrs. Moffatt Dunlap, a gift of two high silver table lamps to be placed in the Library of 93 Highland Avenue, where they stood when the house was owned and occupied by Mr. and Mrs. David Dunlap.
 - ✓ The Trustees of the Godfrey Stanley Pettit Estate, notification received that the 90% balance remaining after the 10% bequest to the University of Toronto Schools from the half-share of the residue of this Estate, is to be given to the University of Toronto "for use in the study of, and research work related to cardio vascular and associated disorders". It is wished and expected that the Fund will come under the jurisdiction of the Department of Medicine and be used according to the recommendations of the Head of the Department of Medicine. The sum represented will likely be in excess of \$300,000. It was reported that a request had been made by the life tenants of the Estate, sisters of the late Mr. Pettit, that no publicity be given this matter during their life-time.
 - ✓ The Ontario Research Foundation, the sum of \$47,180.15 received to cover, after allowing for unspent balances from previous years, the funds necessary for the grant of \$56,111.92 for the year 1956-57, for post-graduate studies in science by various members of the University staff.
 - ✓ The National Trust Company, Limited, \$26,000 received, which represents a one-half share in a distribution of the Estate of the late Mrs. Leila G. Senkler, as follows:-

1/2 share in distribution of \$50,000 capital -	\$25,000
1/2 share in distribution of \$ 2,000 capital	1,000
	<u>\$26,000</u>
- It was reported that this donation is to be used for medical research, and that the above amount brings the total of the fund to \$41,850.
- ✓ The Alumni of the Library School, \$5,300 received, \$5,000 of which represents the capital sum for the establishment of the Winifred G. Barnstead Scholarship, the remaining \$300 to cover the first award which is to be made in the session 1956-57 in the Library School.
 - ✓ Eldorado Mining and Refining Limited, the sum of \$5,000 received for research under Professor J. T. Wilson in the Department of Physics.

56-6-42
Donations
(Cont'd)

From -

Atkinson Charitable Foundation, an offer received to continue during the session 1956-57 the \$4,000 grant for bursaries, this grant being for the "in-course" bursary aid programme to apply to residents of Ontario only.

J. P. Bickell Foundation, the sum of \$3,750 received, representing the second instalment of the grant to give pioneer support to Dr. W. G. Bigelow in training surgeons in cardiovascular surgery.

Avro Aircraft Limited, the sum of \$3,550 received, representing payment for Scholarships, Prize and Loan Fund contributions in the Faculty of Applied Science and Engineering for the session 1956-57 as follows:

Avro Aircraft Limited Scholarships -	
Aeronautical Engineering - 3 @ \$500 each	\$1,500
Avro Aircraft Limited Engineering Scholarships - 2 @ \$500 each	1,000
Avro Aircraft Limited Design Prize	<u>50</u>
	\$2,550

Contribution toward the Avro Aircraft Limited Engineering Loan Fund (the total at end of 3 year period, 1956-57-58, to be \$3,000)

1,000
\$3,550

Imperial Optical Company, Limited, \$3,500 received to cover "The Percy Hermant Fellowships in Ophthalmology" for the session 1956-57.

The Canadian Foundation for the Advancement of Pharmacy, the sum of \$1,300 received, representing a donation for pharmaceutical research in the Faculty of Pharmacy on the following projects:

1. "The Stability of a Number of Ophthalmic Medications", under the direction of Prof. G. C. Walker and Mrs. I. E. Stauffer \$ 500
2. "A Study of the Availability of Certain Drugs from Compressed Medication Form", under the joint direction of Prof. G. C. Walker and Prof. L. N. Elowe 500
3. "Investigation of the Biosynthesis of Ergot Alkaloids", under the direction of Prof. R. M. Baxter 300
\$1,300

American Cyanamid Company, Lederle Laboratories Division, the sum of \$1,200 (U.S. funds) received, to cover Fellowships in the Faculty of Medicine made available to:

Mr. A. D. Baines
Mr. P. G. Walfish.

American Society of Tool Engineers, the sum of \$700 received to cover the award for the session 1956-57 to Mr. Theodor W. Haiplik, a student in the Department of Mechanical Engineering.

The Scottish Rite Masons, the sum of \$500 received, representing the 9th annual payment for the 5 bursaries of \$100 each provided by the Lodge for the session 1956-57.

Imperial Oil Limited, the sum of \$500 received to cover payment for the "R. V. LeSueur Fellowship" in the School of Graduate Studies for the session 1956-57.

School of Social Work Alumni Association, the sum of \$300 received, representing a further donation to the Loan Fund, to be held in trust for a loan fund for the students of the School of Social Work.

Mr. Delahey, \$250 received to cover the first award of the "Forestry Alumni Association, University of Toronto, Second Memorial Scholarship", payable to the recipient in 1956-57. This Scholarship is an additional entrance scholarship which is to be awarded annually in the Faculty of Forestry.

Poulenc Limited, \$250 received, being the first payment for the "Poulenc Award", to be awarded in the Faculty of Pharmacy.

Professor E. G. R. Ardagh, the sum of \$250 received, being the

56-6-42
Donations
(Cont'd)

final instalment to complete the \$5,000 capital fund of the Ardagh Scholarship in Chemical Engineering, the annual income of this fund to be the value of the Scholarship.

Ontario Medical Association, the sum of \$219.15 received to be applied to the expenses of the Clinical Day held in Sault Ste. Marie on February 16, 1956, to be organized in a similar manner to the Kellogg Foundation Clinics sponsored by the Association.

Class of 1930 Mathematics and Physics, \$150 received, representing the amount of the bursary payable in 1956-57 to C. E. Riehm, II Mathematics and Physics.

Jewish Family and Child Service, the sum of \$100 received, as a further donation to be added to the "Samuel Cohen Memorial Award - Social Work", this fund now totalling \$2,125.

Various donors, the sum of \$100 received for the "Dr. Benjamin Cohen Prize in Obstetrics", for the session 1956-57.

Mr. Norman L. MacDonald, the sum of \$100 received, to be added to the "Neurosurgical Fund in the Faculty of Medicine" for the advancement of neurosurgery in the Faculty of Medicine.

J. M. Greene Music Company, the sum of \$100 received to cover the first year's Scholarship donated by it for a student in the Music Education Course, Faculty of Music, for the session 1955-56.

The Canadian-Polish Congress, the sum of \$100 received to be added to the "Mrs. Percival Foster Fellowship", bringing the total of the Fund to \$1,962.

Various donors, the following amounts received:-

- \$ 375.00 - The Samuel Beatty Fund, bringing the total to \$41,104.00.
- 30.00 - H. M. Cassidy Memorial Research Fund, bringing the total to \$94,738.00.
- 10.00 - University College Alumni, Alumnae Giving Fund, for subsidizing the students' paper "The Gargoyle".
- 5,104.50 - University of Toronto Dental Research Fund, bringing the total to \$158,390.66.

Offer received from the Canadian Life Insurance Officers' Association to renew the grant of \$8,000.00 to the Fund for the session 1956-57.

- 7,492.25 - University of Toronto Alumni Fund, 1956, as follows:-

Engineering Graduates	\$6,308.00	
Dentistry Graduates	<u>1,184.25</u>	<u>\$7,492.25</u>

and bringing the total of the Fund to \$18,491.00, as follows:-

Engineering Graduates	\$16,170.75	
Dentistry Graduates	<u>2,320.25</u>	<u>\$18,491.00</u>

Dean J. W. B. Sisam notified the Bursar that the F. K. Morrow Foundation has offered to provide the funds required to bring the award of the "F. K. Morrow Scholarship" in the Faculty of Forestry, payable in 1957-58 up to \$250, and to continue the Scholarship indefinitely. The Board were informed that in 1944, the late Mr. F. K. Morrow donated \$2,500 for the Scholarship to be awarded annually in the amount of \$250, so long as the capital sum, plus interest, would yield this amount. When the award of \$250 is paid in 1956-57, there will be between approx. \$185 and \$200 to cover the award payable in 1957-58, and at the Bursar's suggestion, Dean Sisam approached Father Fullerton, the President of the F. K. Morrow Foundation, with regard to continuing the Scholarship.

Approval was given to recommendations that changes be made in the following trust accounts:-

56-6-42
Donations
(Cont'd)

Faculty of Medicine:
Hastings Memorial
Fellowship

- (a) that there be a transfer of accumulated income, not required for the current award, to the Capital Fund as of June 30, 1956;
- (b) that the value of the award be changed to - an amount, the maximum of which will not exceed the total earnings of the fund for the three years immediately preceding payment of the award & the award to be made every three years;
- (c) that in the future, if an award in any year when available is not made, the income for one year only of the amount of that award be transferred to the Capital Fund;
- (d) that in the future, if an award is for a less sum than the amount available, the excess amount be transferred to the Capital Fund.

J. H. Richardson
Research Fellowship

- (a) that there be a transfer of accumulated income, not required for the current award, to the Capital Fund as of June 30, 1956;
- (b) that in the future, if an award in any year is not made, the income available for that award be transferred to the Capital Fund.

George H. Armstrong
Peters Prize

- (a) that the value of the award beginning with the Prize in 1957 be changed to \$150.00 in silver
\$100.00 in cash
to be awarded every second year;
- (b) that there be a transfer of accumulated income not required for the current award to the Capital Fund as of June 30, 1956;
- (c) that in the future, if an award in any year when available is not made, one-half of the amount of that award be transferred to the Capital Fund;
- (d) that in the future, annual income in excess of one-half of the value of the award be transferred to the Capital Fund.

Beatrice Hally
Memorial Prize

- (a) that the small surplus of .88 cents in the income account be disposed of by adding it to the normal value of the award for the next session.

Starr Bequest

- (a) that there be a transfer of accumulated income, not required for the current awards, to the Capital Fund as of June 30, 1956.

56-6-42
Donations
(Cont'd)

Faculty of Medicine (Cont'd):

Mrs. Leila G. Senkler
Estate

Date Received - January 20, 1955

Amount of Fund - \$15,580 - distribution
of Estate to December 31, 1954.

Final distribution of the residue has not as yet been settled. When settlement has been reached the University will receive a further amount. It is not known at the moment what sum the next distribution will amount to.

Purpose of the Fund - Medical Research.

As the funds are for research and may be spent, this Trust ordinarily would not receive interest. However, should a portion only of the fund be budgeted each year, the main fund might be entitled to interest as in the case of the Dental Research Fund or Wallberg Memorial Fund. Dean MacFarlane suggested that this Trust receive interest until such time as it is decided for what purpose the funds should be used. There have been no commitments to date.

André Dorfman
Donation - Oto-
Laryngology

Amount of Fund - \$7,000.00

Date Received - December 24, 1948

Date Reported to Board - January 13, 1949

Purpose of the Fund - Setting up a Psychoacoustic Laboratory at the Toronto General Hospital. When the donation was received it was established as an income account for the reason that the funds were expendable and could be used for the above purpose at any time when necessary. Dean MacFarlane stated that these funds are not being used at the present time and for various reasons may not be used during the next year or more. He has therefore recommended that if possible this Trust account be placed on the list to receive income. The fund is still intact.

University Extension:

Harriett M. Latter
Bursary Fund

- (a) that there be a transfer of accumulated income, not required for the current award, to the Capital Fund as of June 30, 1956;
- (b) that the value of the award, beginning with the award payable in the session 1957-58, be the annual income of the fund of the year preceding payment;
- (c) that, in future, if an award in any year is not made, the income available for that award be transferred to the Capital Fund.

School of Graduate Studies:

The Nipissing Mining
Company Research
Fellowship

The George Sidney Brett
Memorial Fund

- (a) that there be a transfer of accumulated income, not required for the current award, to the Capital Fund as of June 30, 1956;
- (b) that in the future, if an award in any year is not made, the income available for that award be transferred to the Capital Fund.

56-6-42
Donations
(Cont'd)

School of Graduate Studies (Cont'd):

Marion Dickinson Scholarship in Household Science

- (a) that there be a transfer of accumulated income, not required for the current award, to the Capital Fund as of June 30, 1956;
- (b) that in the future, if an award in any year when available is not made, the income for one year only of the amount available for that award be transferred to the Capital Fund;
- (c) that the value of the award be the income of the fund for the two years immediately preceding payment.

Ramsay Wright Scholarship - Zoological Research

- (a) that the value of the award be changed from \$600 to the annual income of the fund for the year preceding payment, beginning with the award payable in the session 1956-57.

Gordon Ferrie Hull Fellowship

- (a) that, as of June 30, 1956, all sums received to that date be placed in a Capital Fund to be added to from time to time as further amounts are received in future;
- (b) that as of June 30, 1956, the accumulated income be added to the Capital Fund;
- (c) that as of June 30 each year, the annual income be added to the Capital Fund until such time as total receipts and total income combined amount to \$20,000.00.

W. L. Mackenzie King Fellowship

- (a) that the value of the award payable in the year 1956-57 be \$500, the value in subsequent sessions to remain as at present, namely - the annual income of the fund of the year preceding payment;
- (b) that there be a transfer of accumulated income not required for the current award, to the Capital Fund as of June 30, 1956;
- (c) that in the future, if an award in any year is not made, the income available for that award be transferred to the Capital Fund.

56-6-43
Confirmation of Execution of Documents

On motion of Mr. Borden,
Seconded by Mr. Glassco,
And unanimously carried,

the Board confirmed the execution of the following documents:-

- (a) Agreement with Ferranti Electric Limited, covering the maintenance of FERUT at the University of Toronto during the period November 1, 1955 to October 31, 1956, for the sum of \$35,000.00.
- (b) Supplementary Agreement to U.S.A.F. Contract AF 19(604)-761 covering studies on "Some Temporal Variations of the Geomagnetic Field from an Analysis of Selected Observatory Data", under the direction of Professor J.A. Jacobs in the Department of Physics, the chief changes involved in the agreement being the extension of the date of the final report from July 3, 1956 to January 31, 1957, and a rewording of the clauses relating to the provisional rate of overhead of 20% of total direct costs.

56-6-43
Confirm-
ation of
Execution
of Docu-
ments
(Cont'd)

- (c) Agreement with the Department of National Defence relating to accommodation and food service to be provided in the Sir Daniel Wilson Residence for the ROTP Board Candidates, for the period June 25 to August 7, 1956, under which the following payments are to be made to the University of Toronto:
 - 1. \$3.00 per man per diem for room accommodation;
 - 2. \$350.00 for additional lighting, water and caretaking services supplied during the term of the agreement;
 - 3. \$2.25 per man per diem for meals and dining room accommodation to be provided in Howard Ferguson Hall.
- (d) Tenders to the Department of Defence Production, covering rations and messing for 3 meals per day, less Sunday, to be supplied, prepared, cooked and served at Howard Ferguson Hall for potential Canadian Army officers at the rate of \$2.25 per man per day, as follows:
 - 1. for period June 25 to July 28, 1956, for dining strength of 1,536;
 - 2. for period July 30 to August 4, 1956, for dining strength of 60.
- (e) Agreement with the Trustees of the Toronto General Hospital regarding a third party fund to be transferred to the University by the Hospital for the purpose of providing funds for the purchase, along with members' contributions, of annuities for joint members of the Hospital staff and of the Faculty of Medicine of the University.
- (f) Agreement to purchase No. 95 St. George Street from Sigma Chi Fraternity for \$44,000.00; the Fraternity to be leased the property for 3 years subject to termination on 6 months' by the University, or on 2 months' notice by the Fraternity, at the yearly rental of \$2,200.00, the Fraternity to pay taxes, insurance and public utility services.

56-6- 44
Execution
of Docu-
ments

On motion of Mr. Borden,
Seconded by Mr. Glassco,
And unanimously carried,

the Board approved the execution of the following documents:-

- (a) Letter of Agreement with the Abitibi Power & Paper Company, Limited, which has offered to donate \$10,000.00 per annum for a period of 10 years, beginning with the year 1956-57, for the establishment of "The Abitibi Chair of Forest Biology" in the Faculty of Forestry.
- (b) Basic Agreement with Ontario Department of Highways for Highway Research Programme, and five project agreements under the Programme.

56-6-45
Financial
Statements

There were presented the Financial Statements of the University for the months of April and May, 1956.

56-6-46
Financial
Statements
of Connaught
Laboratories

The Financial Statements of the Connaught Medical Research Laboratories to March 31, 1956, were presented.

56-6-47
Investment
Report for
period end-
ing March
31, 1956

There was also presented to the Board the quarterly report of the Investment Counsel, Mr. R. K. Martin, dated April 30, 1956.

56-6-48
Retire-
ment age
of Medical
Doctors on
Staff of
Toronto
General
Hospital

There was reported to the Board the receipt of a copy of a resolution as passed by the Board of Trustees of the Toronto General Hospital in respect of the retirement age as it affects the Medical Staff of the Hospital, amending certain wording in the resolution in this regard reported at the last Board meeting.

56-6-49
Leases
Expiring
July 1,
1956

The Board were informed that the following leases expire on July 1st, 1956:-

- (a) lease to St. Michael's College - University lands occupied by the College: the present lease was for 21 years at \$1.00 per year;
- (b) lease of 415 Yonge Street from International Realty Co. Ltd.: this lease has been renewed at 5-year intervals, the annual rental being \$1.00.

After discussing the matter, the Chairman and the President were given authority to settle, under summer executive power, this matter.

56-6-50
Receipt
of grant
for
Capital
Purposes
from
Ontario
Government

It was reported to the Board that a cheque for \$1,915,000.00 had been received from the Ontario Government, being a special grant for Capital Purposes, \$115,000 of the total being for an extension to the Archives Building.

56-6-51
Purchase
of lands
at corner
of Elm St.
and Uni-
versity
Avenue

It was also reported that the purchase of lands at the corner of Elm Street and University Avenue from the Shell Oil Company of Canada Limited for the new Dental Building, was completed on June 1st, 1956.

56-6-52
Jessie D.
Dunlap
Bequest

The Board gave authority for the sum of \$1,250.00 to be made available from the earnings of the Jessie D. Dunlap Bequest, for the purchase of the following two items of equipment for the David Dunlap Observatory:-

1. Data Corrector
2. Electric Typewriter.

56-6-53
Accommod-
ation for
Faculty of
Applied
Science &
Engineer-
ing and the
School of
Architect-
ure at the
Ontario
Forest
Ranger
School

A letter was presented from the Minister of Lands and Forests, Provincial Government, outlining arrangements for the accommodation of the Faculty of Applied Science and Engineering and the School of Architecture at the Ontario Forest Ranger School, to be effective from January 1, 1956, and to continue to the end of 1960, after which they may be renewed or new arrangements may be made. ON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Board approved of the arrangements outlined in the letter for accommodation at the Ontario Forest Ranger School, to be effective from January 1, 1956.

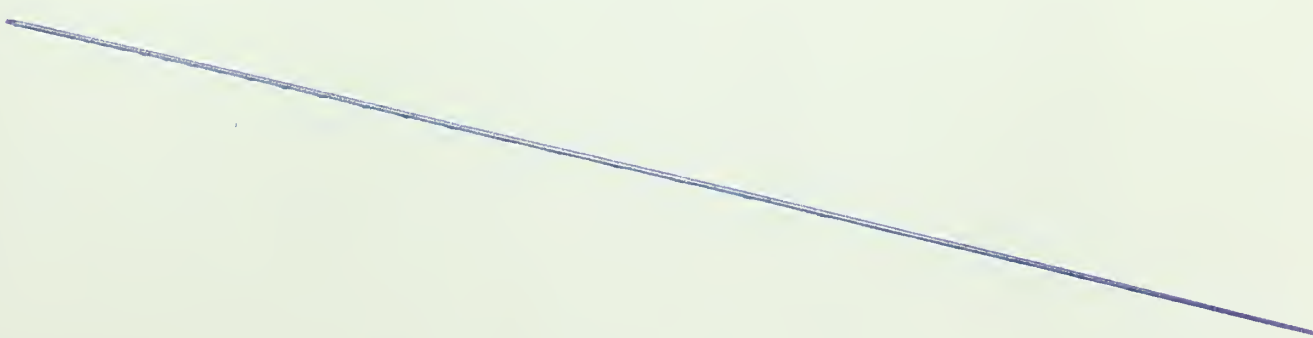
56-6-54
Township
of North
York,
Local
Improve-
ment

The Board were informed that notification had been received from the Township of North York that it has constructed a local improvement of a concrete sidewalk on Bayview Avenue (east side only) from Blythwood Avenue to Lawrence Avenue, that the special rate per foot frontage is \$1.10, to be paid in 10 annual instalments, and that the University of Toronto's assessable frontage is 891 feet. The Board were also informed that according to the Superintendent's Office, the University frontage at Glendon Hall is approximately 865 feet.

After discussing this matter, the Chairman was authorized to speak to the Reeve of the Township of North York, and, if he saw fit, to allow some payment to be made, without prejudice to the rights of the University as to tax exemption, and as an ex gratia payment without any liability.

56-6-55
Funds pro-
vided for
alterations,
renovations
and de-
ferred main-
tenance

There was presented the first report on the allocation of funds provided for alterations, renovations and deferred maintenance, as follows:-



56-6-55
Funds pro-
vided for
alterations,
renovations
and De-
ferred Main-
tenance
(Cont'd)

Rehabilitation and Deferred Maintenance of buildings and services:-

Engineering Building - re-wiring Architectural Workshop	\$ 2,000	\$ 1,300
Banting Building - exhaust for Solvent Storage	1,400	
repairs - freight elevator	<u>10,000</u>	
complete overhaul of passenger and freight elevator		13,400
Stores Building - exhaust for Solvent Storage		600
University College - roof repairs		5,000
Principal's House, University College - renovation, including grounds		4,600
Wallberg Building - explosion-proofing Room 506		3,000
Various Buildings - equipment belt guards		3,000
Household Science Building - Additional wiring	12,000	
plumbing repairs	<u>4,000</u>	16,000
Chemistry Building - plumbing repairs		4,000
Museum - plumbing repairs		6,000
Mining Building - plumbing repairs		8,000
Dental Building - elevator replacement	6,000	
exterior painting	<u>3,000</u>	9,000
Economics Building - exterior painting		4,000
Staff - Structural Draftsman and Jr. Mechanical Engineer		9,000
Hart House - Replacement of water piping	10,000	
Replacement of water heaters	<u>2,000</u>	12,000
		<u>\$98,900</u>

56-6-55
Funds pro-
vided for
alterations,
renovations
and de-
ferred main-
tenance
(Cont'd)

Academic Alterations

<u>Faculty of Medicine</u>		
Renovation of Biochemistry Laboratories	\$30,000	
Alterations to Laboratory 325 - Banting Building	3,200	
Alterations, etc. - Physical & Occupational Therapy	1,100	\$34,300
<u>Best Institute</u>		
Ventilation of class laboratories 66-67 and Electronic Machine Shop	2,800	
Cooling of Diet Section and Animal Room	400	3,200
<u>Chemistry Department</u>		
Exhaust fan, Room 1A; repairs to air-conditioning of Room 216, replacement of two cracked sinks		800
<u>Devonshire House</u>		
Conversion of 12 two-room suites to 36 single rooms	18,000	
Furnishing of 12 new single rooms	4,200	
Transfer of 3 kitchenettes to basement and creation of 3 new single rooms	5,000	
Completion of redecoration, etc., of Dons' suites started last year	1,500	
First portion of programme to enlarge and renovate washroom facilities	20,000	48,700
<u>45 St. George Street - movement of Faculty of Arts offices from Simcoe Hall and establishment of necessary facilities at 45 St. George Street:</u>		
Alterations and moving	3,220	
Microfilming of records	1,000	
Office equipment	4,380	
		<u>8,600</u>
		<u>\$95,600</u>
<u>Rehabilitation and refurbishing of 93 Highland Avenue</u>		
		<u>\$44,000</u>
<u>Release of further appropriation for D. C. Conversion from balance already standing in Reserve for Repairs and Renewals</u>		<u>\$95,000</u>

56-6-56
Continu-
ation of
services
of certain
members of
administra-
tive staff

ON MOTION DULY MADE, SECONDED AND

UNANIMOUSLY CARRIED, the Board approved of a recommendation for the extension of employment for the session 1956-57 for the following Administrative staff members who have already reached or will reach age 65 on July 1, 1956:-

<u>Name</u>	<u>Department or Office</u>	<u>Title</u>	<u>Age at July 1/56</u>	<u>Participant in Pension Plan</u>
R. L. Derbyshire	Superintendent's	Assistant	73	No
H. Phelps	Medicine - Exper. Research	Laboratory Assistant	73	No
C. Hart	Medicine - T.G.H. Lecture Theatre	Attendant	72	Yes
Mrs. M. A. Lindsay	Banting & Best Department of Medical Research - Best Research	Technical Assistant	71	No
P. Robb	Athletics & Physical Education - Men	Locker Attendant	71	No
A. S. Richmond	Medicine - Anatomy	Laboratory Attendant	71	No
E. M. Tozer	Applied Science - Mining Engineering	Mechanician	71	Yes
M. G. Gedeonoff	Royal Ontario Museum - Archaeology	Preparator	69	Yes
S. W. Morey	Applied Science - Civil Engineering	Laboratory Assistant	69	No
Mrs. L. Lumbard	Medicine - Biochemistry	Animal Room Attendant	69	No
Mrs. M. Sproul	Royal Ontario Museum	Information Clerk	66	Yes
H. Hill	Superintendent's	Caretaker	66	Yes
W. Cowan	Medicine - Committee on Experimental Research	Chief Technician	66	Yes
C. W. Waybrant	Applied Science - Mining Engineering	Technician	65	Yes
Mrs. F. Kirkwood	Medicine - Bacteriology	Laboratory Assistant	65	Yes
R. Fortescue	Arts - Chemistry	Laboratory Stores-keeper	65	Yes
Mrs. M. G. Cornell	Banting & Best Department of Medical Research	Librarian	65	Yes
R. E. Saul	University Press Book Store	Manager	65	No
J. R. MacIntosh	Superintendent's	Caretaker	65	No

56-6-57

ON MOTION DULY MADE, SECONDED AND

Termination of
employment of
certain
members
of admin-
istrative
staff

UNANIMOUSLY CARRIED, the Board approved of a recommendation for the termination of employment as of June 30th, 1956, for the following Administrative staff members who have already reached or will have reached age 65 on July 1, 1956:-

<u>Name</u>	<u>Department or Office</u>	<u>Title</u>	<u>Age at July 1/56</u>	<u>Participant in Pension Plan</u>
G. B. Thompson	University Press	Clerk	72	No
C. C. Rous	Dentistry	Secretary	71	Yes
A. D. LePan	Superintendent's	Superintendent	70	Yes
T. H. McKenzie	Superintendent's	Caretaker	70	Yes
Miss E. M. Walker	University Press	Clerk	69	Yes
Miss H.C. Wrightman	Library	Assistant	69	Yes
H. McCormick	Medicine - Anatomy	Chief Laboratory Assistant	67	Yes
Miss M. Burns	Bursar's	Secretary	66	Yes
Miss E.B. Bambridge	School of Social Work	Secretary	65	Yes
C. E. Higginbottom	Bursar's	Bursar	65	Yes

The meeting adjourned at 6:30 p.m.

*Indicated
M.D.*

Minutes confirmed.

Small

Secretary.

[Signature]

Chairman

Minutes of the meeting of the Board of
Governors held in the Board Room, Simcoe Hall, on Friday, October
5th, 1956, at 4 p.m.

Present -

The Chairman (Colonel Phillips)	Mr. Kelly
The President	Dr. Ketchum
The Chancellor	Mr. Matthews
Mr. Borden	Hon. Mr. Justice Mackay
Hon. Dr. Bruce	Mr. Osbourne
Mr. Bryce	Dr. Samuel
Mr. Duncan	Dr. Tory
Mr. Gordon	Mr. Urquhart
Mr. Glassco	
	Mr. F. R. Stone, Vice- President (Administration)
	Mr. W. W. Small, Secretary

Dr. Ross, Executive Assistant to the President,
in attendance.

56-10-1 PREVIOUS MINUTES:

The minutes of the meeting held June 21,
1956, a résumé of which had previously been mailed to each member
of the Board, were taken as read and approved.

56-10-2 LEAVES OF ABSENCE:

On motion of Mr. Borden,
Seconded by Mr. Osbourne,
It was unanimously

RESOLVED that leave be granted to the following members of the
Board absent from the previous meeting:-

Mr. Duncan	Mr. Matthews
Mr. Gordon	Dr. Tory
Mr. LaBine	Mr. Turner
Rt. Hon. Vincent Massey	Mr. Urquhart

56-10-3 ATTENDANCE 1955-56 BOARD MEETINGS:

A record of attendance at meetings of the
Board of Governors for the fiscal year ended June 30, 1956, was
presented.

56-10-4

FINANCE COMMITTEE REPORT:

On motion of Mr. Glassco,
Seconded by Mr. Borden,
It was unanimously

RESOLVED that Finance Committee Report Number 197 be adopted
as follows:-

"To the Board of Governors,
University of Toronto.

Gentlemen:

Your Committee reports that it held a meeting
at the Toronto Club on Thursday, August 23rd, 1956, at
12:30 p.m., at which the following were present:-

Mr. J. Grant Glassco	Mr. F. R. Stone,
(in the Chair)	Vice-President (Admin-
The Chairman of the Board	istration)
The President	Mr. G. L. Court,
The Chancellor	Comptroller, (who acted
Mr. Henry Borden	as Secretary)
Mr. Beverley Matthews	
Mr. C. F. W. Burns	

1. Report of previous meeting

The report of the previous meeting held on April 26th, 1956, which had been submitted to and approved by the Board on May 3rd, 1956, was taken as read.

2. Confirmation of Investment Transactions

On motion of Colonel Phillips,
Seconded by Mr. Borden,
your Committee confirmed the following investment transactions made since the last meeting of the Board on June 21st, 1956:-

	Coupon Rate %	Security	Due Date	Price	Yield %
<u>Purchased for -</u>					
<u>Safekeeping - Insulin Committee Laboratory Fund</u>					
\$ 50,000	4½	Toronto Metro	June 1, 1976	100¾	4.43
68,000	4¼	Ontario	May 15, 1971-74	102.25	4.13
<u>Safekeeping - Conservatory</u>					
<u>Hambourg Cello Scholarship</u>					
\$ 500	4	H.E.P.C. of Ont.	Apr. 15, 1966-68	100.50	3.93
<u>Trust Endowment</u>					
\$272,000 appr.		British Treasury Bills	Sept. 28, 1956		3.34
<u>Specific Investments - Samuel Beatty Fund</u>					
\$ 3,000	4	H.E.P.C. of Ont.	July 15, 1972-74	99.125	4.07
<u>Capital Funds</u>					
\$250,000		Canada Treasury Bills	Aug. 24, 1956	99.79903	2.45
100,000		"	Sept. 28, 1956	99.950	2.54
75,000		"	Oct. 19, 1956	99.39578	2.58

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	Coupon Rate %	Security	Due Date	Price	Yield %
<u>Purchased for (Cont'd.) -</u>					
<u>Trust Pool</u>					
\$ 50,000	4 $\frac{1}{4}$	H.E.P.C. of Ontario	July 15, 1966-69	101 $\frac{3}{4}$	4.04
15,000	6	City of Hamilton	April 1, 1961	107.79	4.30
15,000	6	"	April 1, 1962	107.79	4.30
5,000	4	City of London	Dec. 30, 1963	97.79	4.30
5,000	4	"	Dec. 30, 1964	97.79	4.30
5,000	4	"	Dec. 30, 1965	97.79	4.30
5,000	4	"	Dec. 30, 1966	97.79	4.30

3. Proposals regarding hours of work, salary scales and vacation periods for non-academic personnel

At the previous meeting of your Committee held on April 23rd, 1956, the proposals submitted in a memorandum from the Personnel Officer with regard to hours of work, salary scales and vacation periods for non-academic salaried personnel were discussed at some length but action on the proposals was deferred until additional information could be obtained. These proposals as re-drafted with further supporting details were considered by your Committee, particular attention being given to the conditions and prerequisites of employment in the University as compared with those in the general business community.

(a) Hours of Work

On motion of Colonel Phillips,

Seconded by Mr. Borden,

your Committee recommends to the Board that the proposed five-day week of 36 $\frac{1}{4}$ hours be approved as standard for the non-academic salaried personnel of the University provided that the scheduled times of work shall be so arranged as to provide for performance of the necessary functions of the various departments and offices.

(b) Salary Scales

As of July 1, 1954 the Board approved the scale of salaries recommended by the Martin Report on the Position Analysis Survey for non-academic staff. That report visualized that all staff members would reach the minimum rates for their positions by July 1, 1956 and that a period of as much as six years would be required to increase, by annual increases, the salaries of all the then existing staff members to the mid-points of the ranges, which approximated the then existing community average salaries. However, since that time the prevailing rates in the community have increased substantially, with the result that the actual salary increases granted for the year 1956-57 and for the two preceding years, in accordance with this plan, have done little more than maintain the unsatisfactory relationship with community averages and they have not brought about the improvement envisaged in the Martin Report proposals. There was submitted to the Committee for proposed adoption on a restricted and interim basis, a revised scale of salaries based on community averages at January 1st, 1956, and which were approximately 10% above the "Martin" scale established as of July 1, 1954.

On motion of Colonel Phillips,

Seconded by the President,

your Committee recommends that the proposed scale of salaries be approved for use, when necessary in employing new staff, provided the greater salaries can be paid without increasing the total appropriations of the departments concerned and provided also that to the greatest extent possible these new rates be kept on a confidential basis. It is further recommended that the salary scales for non-academic staff be reviewed immediately

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prior to the preparation of the Target Budget for 1957-58 with a view to establishing official new scales as from July 1, 1957, toward which we should strive in the years immediately following.

(c) Vacation Allowances

Your Committee considered the proposal that the present scale of holidays, in effect for staff of Administrative Offices, be extended to cover all non-academic salaried personnel, which would in many cases result in a decrease in the holidays now permitted. Since the University's scale of vacation allowances is more generous than that of most other employers, consideration of the proposal was deferred for further study.

Vacation pay upon termination of service has in the past been allowed on the basis of regular holidays accrued.

On motion of Colonel Phillips,

Seconded by Mr. Burns,
your Committee recommends that in the future vacation allowances made to staff members on termination of their service, except upon retirement, be calculated on the basis of an annual vacation of two weeks.

4. Investment Policy

The Report of the University's Investment Counsel, Mr. R. K. Martin, for the quarter ended June 30, 1956, was presented to your Committee. The report suggests that in the near future it might be advisable to switch from medium to long term bonds if the fall in the market is checked and if a solution to the problem of losses on book values of bonds sold can be achieved. There was also presented to the meeting a memorandum dealing with various investment problems, including the Insulin Committee's request to the Board that its funds be invested specifically rather than as part of an investment pool with a view to increasing the income thereon. The general opinion expressed by members of your Committee was that investments of the Insulin Committee should be subject to the same investment policies as pertained to other funds within the control of the Board.

The Chairman stated that the 'loss on book value' problem was receiving considerable attention in other organizations with which he was connected, but that a decision had not yet been reached as to the most satisfactory solution. The problem of improving investment yields by making switches in investments depends directly on the solution of this problem and further consideration of the question of investment yields was therefore deferred until the next meeting of the Committee.

Your Committee recommends that since the Banting Research Foundation is an entity separate and distinct from the University or the Governors of the University, the investments of that Foundation, which are administered by the University, be classified as 'Investments held in Safekeeping' rather than as 'Specific Investments'. In the latter category should be included investments held for funds or trusts over which the Board has complete jurisdiction, subject to the terms of the trusts.

The following questions were deferred pending a solution of the 'book loss' problem:

- (1) Allocation of investments in the Trust Endowment Pool as specific investments of the four constituent funds (including the Insulin Committee Trust Funds) making up that Pool.
- (2) Division of the Trust Pool into two Pools:
 - (a) for Endowed Funds, on which principal is to be kept intact
 - (b) for Non-endowed Funds, which may be spent, in whole or in part.

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- (3) Centralization and standardization, on the books of the University, of the investment records of University's subsidiaries.

5. Pension and Group Insurance Plans

(a) It is recommended that all members of the University staff whose salaries are paid from research grants or from other funds outside the budgets of the University and its subsidiaries, should be treated for purposes of the Pension and Group Insurance Plans in the same manner as members of the staff of the same or equivalent rank paid from the budgets of the University and its subsidiaries, with the proviso that any of such staff members whose employment is deemed to be temporary should not be eligible for membership in the Plans.

(b) On motion of Mr. Borden,

Seconded by Colonel Phillips,
your Committee recommends that members of the Pension Plan who elect to discontinue contributions to the Plan after attainment of age 65 be continued as participants in the Group Insurance Plan during their further full-time employment by the University up to age 68.

6. Deficit of the Royal Conservatory of Music of Toronto for 1955-56

It was reported by the Vice-President (Administration) that the unaudited statements of the Conservatory showed a deficit on operations for the year 1955-56 of approximately \$18,300 of which approximately \$4,500 would be met out of the balance remaining in the Conservatory's General Reserve.

On motion of Mr. Borden,

Seconded by Colonel Phillips,
your Committee recommends that the University provide in its accounts for 1955-56 a supplementary grant to the Conservatory to the extent that the deficit shown by its audited statements for the year 1955-56 cannot be met from funds available in its General Reserve.

The meeting adjourned at 2:30 p.m.

All of which is respectfully submitted.

(Sgd) J. Grant Glassco

Chairman of Committee

(Sgd) G. L. Court

Acting Secretary of Committee".

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INSULIN COMMITTEE STATEMENTS:

The Balance Sheet and Operating Statement of the Insulin Committee for the three months ended June 30, 1956, were presented.

56-10-6

APPOINTMENT OF VICE-CHAIRMAN:

On motion of Mr. Matthews,
Seconded by Mr. Urquhart,
It was unanimously

RESOLVED that Mr. Henry Borden be appointed Vice-Chairman of the Board for 1956-57.

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APPOINTMENT OF COMMITTEES:

The Chairman presented a list of the proposed membership of Committees of the Board, and representatives

56-10-7 of the Board on other bodies for the fiscal year 1956-57.

On motion of the President
Seconded by Mr. Borden,
It was unanimously

RESOLVED that the following appointments be made for the
fiscal year 1956-57:-

EXECUTIVE COMMITTEE

The Chairman of the Board	Mr. H. Borden
The President	Mr. C. F. W. Burns
	Mr. J. S. Duncan
	Mr. O. D. Vaughan
	Mr. J. G. Glassco
	Mr. H. M. Turner
	Mr. A. Kelly

CONNAUGHT COMMITTEE

The Chairman of the Board	Mr. A. Kelly
The President	(Chairman of Committee)
	Mr. W. A. Osbourne
	(Vice-Chairman)
	Mr. O. H. Dalgleish
	Mr. N. C. Urquhart
	Hon. Dr. H. A. Bruce
	Dr. J. T. A. Sullivan
	Mr. H. M. Turner

INSULIN COMMITTEE

The Chairman of the Board	Mr. A. Kelly
The President	(Chairman of Committee)
	Mr. W. A. Osbourne
	(Vice-Chairman)
	The Chancellor
	Mr. R. A. Bryce
	Mr. G. A. LaBine
	Mr. O. H. Dalgleish

FINANCE COMMITTEE

The Chairman of the Board	Mr. J. G. Glassco
The President	(Chairman of Committee)
The Chancellor	Mr. B. Matthews
	(Vice-Chairman)
	Mr. H. Borden
	Mr. C. F. W. Burns
	Mr. W. A. Osbourne
	Mr. N. C. Urquhart

PROPERTY COMMITTEE

The Chairman of the Board	Mr. O. D. Vaughan
The President	(Chairman of Committee)
The Chancellor	Mr. J. S. Duncan
	(Vice-Chairman)
	Mr. A. Kelly
	Mr. C. F. W. Burns
	Mr. W. A. Osbourne
	Mr. H. M. Turner

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PRESS COMMITTEE

The Chairman of the Board	Mr. O. H. Dalglish
The President	(Chairman of Committee)
The Chancellor	Mr. C. F. W. Burns
	(Vice-Chairman)
	The Hon. J. K. Mackay
	Mr. A. Kelly
	Dr. J. S. D. Tory
	Mr. J. G. Glassco
	Mr. G. A. LaBine
	Dr. P. A. C. Ketchum

UNDERGRADUATE ACTIVITIES COMMITTEE

The Chairman of the Board	Mr. R. A. Bryce
The President	(Chairman of Committee)
The Chancellor	Mr. B. Matthews
	(Vice-Chairman)
	Mr. A. Kelly
	Mr. C. F. W. Burns
	The Hon. J. K. Mackay
	Dr. J. T. A. Sullivan
	Dr. P. A. C. Ketchum

SUB-COMMITTEE ON REQUIRED PHYSICAL EDUCATION

Dr. J. H. Ebbs - Chairman
 Mr. J. R. Coulter
 Dean R. G. Ellis
 Dean C. A. Lewis
 Professor B. A. McLaren
 Dean J. W. B. Sisam
 Miss Z. Slack
 Mr. Warren Stevens
 Professor F. E. W. Wetmore
 Dr. M. G. Ross
 Mr. J. C. Evans
 The President (Ex Officio)

ROYAL CONSERVATORY OF MUSIC OF TORONTO COMMITTEE

The Chairman of the Board	Dr. Edward Johnson
The President	(Chairman)
The Chancellor	Mr. J. S. Duncan
	(Vice-Chairman)
	Mr. B. Matthews
	Dr. J. T. A. Sullivan

UNIVERSITY COLLEGE COMMITTEE

The Chairman of the Board	<u>Board Members</u>
The President	Mr. B. Matthews
The Chancellor	(Vice-Chairman)
(Chairman of Committee)	Mr. J. S. Duncan
	Dr. J. S. D. Tory
	The Principal of University College
	<u>U. C. Alumni and Alumnae Representatives</u>
	The Hon. F. H. Barlow
	Mr. R. O. Daly
	Mr. Sydney Hermant
	Mrs. A. G. Walwyn
	Mrs. G. L. Carruthers
	The President of U.C. Alumni 1956-57 (Mr. J.W. Westaway)
	The President of U.C. Alumnae 1956-57 (Mrs. Joseph Hilley)

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COMMITTEE ON HONORARY DEGREES

The Chairman of the Board	Hon. Dr. H. A. Bruce
The President	Dr. P. A. C. Ketchum
The Chancellor	Mr. H. Borden
	Mr. A. Kelly
	Mr. B. Matthews
	Mr. W. A. Osbourne

ADVISORY COMMITTEE ON SCIENTIFIC RESEARCH

	<u>Board Members</u>
The Chairman of the Board (Convener)	Mr. J. S. Duncan
The President	Mr. O. D. Vaughan
(Vice-Chairman of Committee)	Mr. R. A. Bryce
	Mr. G. A. LaBine
	Dr. J. T. A. Sullivan
	Mr. H. M. Turner

Faculty Members

Dean M. St.A. Woodside
 Professor W. H. Watson
 Professor H. J. C. Ireton
 (Secretary)
 Dean R. R. McLaughlin
 Professor J. G. Breckenridge
 Professor L. M. Pidgeon
 Dean A. R. Gordon
 Professor K. C. Fisher
 Professor G. H. Duff
 Dr. J. K. W. Ferguson
 Dean R. G. Ellis
 Professor C. S. Hanes
 Dean J. W. B. Sisam
 Dean J. A. MacFarlane
 Professor W. R. Franks
 Professor E. W. Nuffield
 Professor A. J. Rhodes

ADVISORY COMMITTEE ON PUBLICATIONS

The President (Chairman)	Principal F. C. A. Jeanneret
Dean A. R. Gordon	Professor T. A. Goudge
Professor D. G. Creighton	Rev. L. J. Bondy
Professor E. H. Craigie	Professor A. S. P. Woodhouse
Professor H. S. M. Coxeter	Professor G. W. Brown
Dean R. R. McLaughlin	Dean C. A. Wright
Dean J. A. MacFarlane	Professor V. W. Bladen
Professor C. E. Phillips	Mr. Marsh Jeanneret

INSULIN ADVISORY COMMITTEE

Dr. C. H. Best	Dr. R. F. Farquharson
Dr. W. R. Campbell	Dr. A. M. Fisher
Dr. J. K. W. Ferguson	Mr. A. H. Lacey

COMMITTEE APPOINTED UNDER AGREEMENT WITH T. EATON
COMPANY RE EATON CHAIR IN MEDICINE

The Dean of the Faculty of Medicine (Chairman)	Mr. John David Eaton
The Head of the Department of Medicine	Mr. O. D. Vaughan
Dr. Duncan Graham	

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BOARD OF SYNDICS OF HART HOUSE THEATRE

The President	Professor C. C. Love
The Vice-President	(Chairman)
(Administration)	Dr. Murray G. Ross
The Warden of Hart House	Brig. Eric Haldenby
The Assistant Warden	Professor R. K. Hicks
(Admin.) of Hart House	Mr. Edgar Stone
	Miss Agatha Leonard
	Mr. Lionel Massey
	Mrs. M. Woodside
	Mr. Duncan Green
	Mr. Victor Barnett
	Rev. J. B. Dorsey
	Professor R. D. C. Finch
	Professor N. J. Endicott
	Professor W. J. Ruddock

McCHARLES PRIZE COMMITTEE - Special Committee of Award

Expert in Physics	- Professor W. H. Watson
Expert in Electricity	- Dr. W. P. Dobson
Expert in Mineralogy	- Mr. R. A. Bryce
	Dean R. R. McLaughlin
	(Chairman)
	Mr. N. F. Parkinson
	Professor H. E. T. Haultain
	Mr. W. E. Phillips
	Mr. W. W. Small
	(Secretary)

MUSEUM BOARDEx Officio Members

The Chairman of the Board
The President
The Chancellor

Governors of the University

Dr. Sigmund Samuel (Honorary Chairman)
Mr. Harold M. Turner (Chairman)
Mr. Henry Borden
Dr. J. T. A. Sullivan
Mr. Justice Keiller Mackay
Mr. Beverley Matthews
Mr. J. Grant Glassco

Non-Governors of the University

Dr. R. A. Laidlaw
Mrs. O. D. Vaughan
Mr. J. Harold Crang
Mr. J. R. M. Wilson
Mrs. H. A. Bruce
Mr. J. A. McDougald

Appointed on nomination of Queen's University

Professor M. B. Baker

Appointed on nomination of University of Western Ontario

Dean R. Allen

ADVISORY PLANNING COMMITTEE

Mr. W. A. Osbourne (Chairman)	Mr. A. D. LePan
Mr. O. D. Vaughan	Mr. F. R. Stone
Mr. J. S. Duncan	Mr. F. J. Hastie
Mr. H. M. Turner	Dr. M. G. Ross
Dean M. St. A. Woodside	Chairman of the Board)
Dean R. R. McLaughlin	The President) Ex Officio
Professor G. Stephenson	

56-10-7

FINANCE COMMITTEE OF THE UNIVERSITY OF TORONTO
ATHLETIC ASSOCIATION

Board of Governors' Nomination:	Mr. R. A. Bryce
The President of the Athletic Association (ex officio)	
President's Nominations:	Dr. S. Wallace Graham
	Dean M. St.A. Woodside
	Professor W. L. Sagar
Mr. Warren A. Stevens	Director of Athletics and Physical Education - Men
Mr. J. P. Loosemore	Financial Secretary - Athletic Association

HART HOUSE FINANCE COMMITTEE

Appointed by Board of Governors:	Mr. B. Matthews
Appointed by the President:	Professor K. B. Jackson
Appointed by the Stewards of Hart House:	Professor N. E. Sheppard (Chairman)
	Mr. A. E. J. Thompson
	Professor S. G. Hennessey

Others:

- The Warden (Vice-Chairman)
- Dr. W. H. T. Baillie
- The Assistant Warden (Admin.) of Hart House (Secretary)
- The Assistant Warden (Activities) of Hart House

BOARD OF STEWARDS OF HART HOUSE

The Chancellor of the University

UNIVERSITY OF TORONTO ENGINEERING ALUMNI SCHOLARSHIP COMMITTEE

Mr. R. J. Marshall (Chairman)	Mr. M. W. Sparling
Dean R. R. McLaughlin	Dr. Otto Holden
Mr. G. A. LaBine (representing the Board of Governors)	Mr. M. B. Hastings
	Mr. C. N. Danks

COMMITTEE TO ADMINISTER LOANS IN THE FACULTY OF APPLIED SCIENCE AND ENGINEERING

Professor C. F. Morrison	Mr. W. S. Wilson
Professor G. R. Lord	Mr. M. C. Stafford
Professor W. J. T. Wright	

For consideration of loans to be made from the Engineering Society Loan Fund:-

The President of the Engineering Society (ex officio)

BANTING RESEARCH FOUNDATION (July 28, 1955-1958)

Dr. Sidney Smith
Mr. A. Kelly
Mr. B. Matthews

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TORONTO GENERAL HOSPITAL TRUSTEES (January 1955-1958)

Mr. W. E. Phillips
 Dr. Sidney Smith
 Dr. J. S. D. Tory
 Mr. O. D. Vaughan
 Mr. C. F. W. Burns

TORONTO WESTERN HOSPITAL RELATIONS COMMITTEE

Mr. W. E. Phillips
 Dr. Sidney Smith
 The Hon. J. K. Mackay
 Dr. J. T. A. Sullivan

ST. MICHAEL'S HOSPITAL RELATIONS COMMITTEE

Mr. W. E. Phillips
 Dr. Sidney Smith
 The Hon. J. K. Mackay
 Dr. J. T. A. Sullivan

JOINT HOSPITAL RELATIONS COMMITTEE

Mr. W. E. Phillips
 Dr. Sidney Smith
 The Hon. J. K. Mackay
 Dr. J. T. A. Sullivan

WOMEN'S COLLEGE HOSPITAL RELATIONS COMMITTEE

Mr. W. E. Phillips
 Dr. Sidney Smith
 The Hon. J. K. Mackay
 Dr. J. T. A. Sullivan

ONTARIO CANCER INSTITUTE

Mr. W. E. Phillips
 Dr. Sidney Smith

On motion of the President,
 Seconded by Mr. Borden,
 It was unanimously

RESOLVED that the Terms of Reference setting forth the duties
 and responsibilities of each of the Administrative
 Committees be re-enacted, and those for the Advisory
 Planning Committee be enacted as follows:-

The Advisory Planning Committee is charged with making proposals to the Board of Governors with respect to the planning, for at least 12 years, of the physical expansion of the University, and, without limiting the generality of the foregoing, to suggest a programme of expansion for each of three four-yearly periods, having in mind the student enrolment projection by colleges, faculties, schools, institutes and departments, an estimate of capital expenditures and a block plan indicating the areas over which the University should extend, and showing both the type and use of new buildings proposed and the use to which existing buildings and University land should be put.

REVIEW OF SUMMER ACTIVITIES:

The Chairman made a review of Summer activities which included the following items involving the expenditure of funds:-

56-10-8

1. Glendon Hall

An amount totalling approximately \$70,000.00 was required to make the appropriate alterations, add necessary furnishings and equipment and move the Faculty of Law from Baldwin House to Glendon Hall.

56-10-9

2. University Press

Mathers and Haldenby were appointed Architects for a new Book Store to be located at the north-west corner of the front campus immediately behind 65 St. George Street. Plans for the new Book Store have been submitted and approved, and preparation of detailed drawings and specifications has been authorized. The estimated cost of construction totals \$537,500.00 for a building of four floors with a gross area of 25,600 square feet. Additional equipment and furniture required, plus moving expenses, will bring the total outlay to approximately \$600,000.00.

56-10-10

3. 93 Highland Avenue

Necessary alterations and repairs, the installation of a new furnace and furnishings required the expenditure of approximately \$50,500.00.

56-10-11

4. 86 Queen's Park

The Departments of Archaeology and East Asiatic Studies have been assigned to the President's former home. A preliminary estimate of the cost of alterations and additional equipment is being prepared.

56-10-12

5. Institute of Aerophysics

It is felt that the long-range requirements of the Institute call for a considerably larger site than that available at Downsview, and that further investment on the present location would be wasteful. A site of

56-10-12 approximately 30 acres is considered to be necessary immediately for the full development of this project during the next five or ten years. Investigation is being made of possible suitable areas, including the westerly portion of the Dufferin Farm, used by the Connaught Medical Research Laboratories.

56-10-13 6. Archives Building and Canadiana Gallery

When tenders were submitted for this building, it was found that the lowest amounted to \$25,000 in excess of the funds available. The Chairman noted, with a special expression of gratitude, that in order to permit the project to proceed as originally designed, Dr. Samuel had increased the amount of his contribution from \$200,000.00 to \$225,000.00.

56-10-14 7. Expansion to new Campus Area

In the light of anticipated increased numbers over the next few years, it is considered essential that new land be acquired to accommodate the necessary buildings. Of the various locations considered, the area bounded by St. George Street, College Street, Spadina Avenue and Bloor Street seemed most appropriate, emphasis in the first five years being on the area south of Harbord Street. In view of the magnitude of the financial problem involved, the assistance of the Provincial Government had been sought.

To minimize the cost of the expansion programme, it is considered necessary that a style of architecture be adopted which is less costly than buildings on the old campus, the emphasis being on functional requirements. This might enable construction to be undertaken for as little as one half the cost of duplicating buildings on the old campus. The Chairman indicated that since the money for the Women's Building was available and plans had been well advanced, it should receive priority in the initiation of the programme in this area. A Lecture Building which

56-10-14 would be used by all faculties might well be the second building to be constructed.

On motion of Mr. Osbourne,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that the Governors approve in principle the steps initiated by the Chairman to acquire land west of St. George Street, and that the Advisory Planning Committee appointed by the Governors proceed, within the terms of reference established for that Committee, on the assumption that this area would be available.

56-10-15 8. Purchase of Properties

It was reported that seven additional properties had been purchased during the summer months in the "New Campus" area mentioned above, bringing the total of 1956 acquisitions to eleven. The total cost of securing some 58,760 square feet of land is expected to amount to approximately \$426,000.00, the actual price of the expropriated property at 74 St. George Street being still under negotiation.

56-10-16 9. "Pickle Barrel" Project

The Chairman noted that the Governors at their meeting on June 21st had approved consideration of the installation of a "Swimming Pool Reactor" in plans for the future. In discussions on this subject since that date, Dean A. R. Gordon had recommended with the wholehearted endorsement of Dean McLaughlin, a more recent development in the field of nuclear energy, namely a "Pickle Barrel" project. It was pointed out that such an installation would fill a highly important need for engineering instruction, with a considerably smaller financial outlay.

56-10-16

On motion of Mr. Osbourne,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that approval in principle be given to the development of a "Pickle Barrel" project (sub-critical assembly), and that specific details be secured relating to the financial implications of such an installation and report be made to the Board.

56-10-17 LETTERS OF THANKS AND APPRECIATION:

Letters of thanks and appreciation were presented from the following:-

- (a) Mrs. J. G. Althouse for the floral tribute on the death of her husband, Dr. J. G. Althouse, former Dean of the Ontario College of Education and Director of Education for the Province of Ontario;
- (b) Mrs. J. R. Gilley for expression of sympathy on the death of her husband, Mr. J. R. Gilley, former Director of University Extension;
- (c) American Association of Physics Teachers for accommodation provided and hospitality extended during its annual meeting;
- (d) The Rector of College Jean-de-Brebeuf for the reception given to 42 students of the College on a visit to this University;
- (e) The Agricultural Institute of Canada and the Canadian Agricultural Economics Society, for accommodation provided and the welcome extended during the Institute's 36th Annual Meeting.

PRESIDENT'S ITEMS:

On motion of Mr. Borden,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that the recommendations of the President be approved as follows:-

56-10-18

(a) AppointmentsFaculty of Arts:

Art and Archaeology:

Miss M. F. Williamson

- Secretary, from Sept. 1,
1956 to June 30, 1957 \$2,460
a year

Botany:

Miss B. Karlsons

- Technical Assistant,
from Sept. 24, 1956 \$2,076
a year

Mrs. M. Gamester

- Secretary, from Aug.
7, 1956 \$2,208
a year

56-10-18

Chemistry:

Demonstrators; 1956-57:

G. F. Atkinson	\$ 300	C. Hodgson	\$1,200
J.M.L. Beeckmans	1,200	C. T. Clegg	600
I. D. Chapman	2,400	G. S. Kell	300
D. D-k. Chiu	1,200	K. G. Mathai	1,200
E. J. Halbert	900		

Classics:

J. J. Bateman	- Lecturer, 1956-57	\$3,550
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English:

Teaching Fellows, 1956-57:

Miss A. C. Bolgan	\$ 800	F. M. McTeague	\$ 800
A. Brink	800	D. Summerhayes	800
W. W. Dumaresq	800	J. F. Woodruff	800

Ethics:

W. M. D. Long	- Professor, from July 1, 1956	without salary
Associate Professors from July 1, 1956:		
E. L. Fackenheim	-	without salary
R. F. McRae	-	without salary
Lecturers, 1956-57:		
D. Gallop	-	without salary
C. F. Poole	-	without salary

French:

P. Reboul	- Visiting Professor, from Sept. 20, 1956 to Dec. 19, 1956	\$4,500
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Instructors, 1956-57:

B. Etienne	\$3,200	Mrs. P. Joliat	\$1,200
Miss G.M. Jacquemin	1,200	J. Lasserre	3,200

Geography:

R. M. Taylor	- Assistant Professor	\$5,600	
Teaching Fellows, 1956-57:			
G.L. Cunningham	\$ 800	F. R. Senise	\$ 800
D.S. Erskine	800	J. D. Wood	800
Miss R. M. Little	- Secretary, 1956-57	\$2,544	

Geological Sciences:

Assistants, 1956-57:			
W. G. Brown	\$ 400	K. H. Cumming	\$ 400

German:

H. Boeschstein	- Professor and Head of Department, from July 1, 1956	\$9,000
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Mathematics:

E. R. Zakon	- Research Associate, 1956-57	without salary
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Teaching Fellows, 1956-57:

C. F. Templin	\$ 500	C.A.J. Pegis	\$ 700
W. M. Kahan	700	V. Weston	700
E. S. Lowry	700		
Miss G.C.R. Howatson	- Assistant, 1956-57	\$ 400	

Philosophy:

M. Perkins	- Lecturer, 1956-57	\$4,500
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Physics:

Lecturers, 1956-57:			
F. Grant	\$4,000	J. A. Mair	\$3,000
Miss E. Cohen	- Instructor and Reader, 1956-57	\$2,750	
J. E. Currie	- Instructor, 1956-57	\$1,700	

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Physics, (Cont'd.):

Demonstrators, 1956-57:

Miss G. Bem	\$ 950	C. C. Lim	\$ 950
S. S. Bhatnagar	900	A. D. May	900
A. Carswell	900	J. R. Mitchell	900
F. Chambers	900	A. J. Nanassy	950
S. Chandra	250	Mrs. M. Rotenberg	950
Mrs. D. Elson	1,150	R. C. Sharma	900
E.W. Etherington	900	F. B. Snelgrove	900
P. J. Hood	950	G. N. Srivastava	900
G. H. S. Jones	900	M. A. Thomas	950
Z. Kiss	900	I-Tung Wang	900
Miss A. Landau	900		
K. Hall	-	Assistant Mechanician, from Sept. 17, 1956	\$3,060 a year
Miss K. O'Hagen	-	Clerical Assistant, from July 1, 1956	\$2,088

Political Economy:

M. N. Richter	-	Lecturer, 1956-57	\$4,000
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Psychology:

Mental Health Grant:

Lecturers, Oct. 1, 1956 - March 31, 1957:			
R. J. Gibbins	\$4,000	G. B. Thornton	\$4,000
	a year		a year
Miss M. Clement	-	Secretary, Aug. 15, 1956, to March 31, 1957	\$2,400 a year
Miss J. Owen	-	Secretary, from Sept. 1, 1956	\$2,568 a year

Zoology:

W. E. Beckel	-	Assistant Professor, from July 1, 1956	\$6,000
A. F. Coventry	-	Special Lecturer	\$3,000
Miss E. Dudley	-	Technical Assistant, from Sept. 1, 1956 - June 30, 1957	\$2,364 a year
Mrs. E. Smith	-	Secretarial Assistant, from Sept. 1, 1956 - June 30, 1957	\$2,244
Ontario Fisheries Research Laboratory:			
D. Crosby	-	Technician, from Sept. 17, 1956 - June 30, 1957	\$2,376 a year
Miss J. Skinner	-	Secretary, from Oct. 15, 1956 - June 30, 1957	\$187.50 a month

Faculty Office:

Mrs. G. M. Hatcher	-	Secretarial-Stenographer, from July 8, 1956	\$2,304 a year
Mrs. D. C. Fisher	-	Clerk, from July 8, 1956	\$2,304 a year
Miss E. M. Burson	-	Clerk, from July 1, 1956	\$2,304 a year

Faculty of Medicine:

Anatomy:

B. Smith	-	Junior Technician, Aug. 1, 1956 - June 30, 1957	\$2,700
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Banting and Best Department of Medical Research:

B. Lombardi	-	Research Assistant, 1956-57	\$2,600
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Medicine:

Miss J. Atkinson	-	Technician, 1956-57	\$2,508
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Obstetrics and Gynaecology:

Resident Fellows, 1956-57:

D. M. Martyn	\$1,200	T. G. Ryley	\$1,200
J. W. Millson	1,200	N. W. Winnitoy	600

Ophthalmology:

Miss C. Dent	-	Bacteriology Technician, 1956-57	\$2,288
G. A. Thompson	-	Clinical Teacher, 1956-57	200

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Pathology:		
R. G. S. Malone	- Assistant Professor, from Oct. 1, 1956	\$6,000 a year
Miss S. H. Birse	- Fellow, Jan. 1 - June 30, 1957	\$1,500
J. B. Sherry	- Demonstrator, 1956-57	600
Physiology:		
K. R. Bowler	- Senior Technician, July 1, 1956 - March 31, 1957	\$200 a month
Psychiatry:		
J. Grodzinski	- Clinical Teacher, 1956-57	\$ 100
Radiology:		
L. R. Harnick	- Assistant Professor, from July 1, 1956	\$250 a year
Surgery:		
S. D. Gordon	- Associate Professor, from July 1, 1956	\$300 a year
Assistant Professors, from July 1, 1956:		
N. C. Delarue	\$2,000	E. B. Tovee \$250 a year
Associates, from July 1, 1956:		
D. L. MacIntosh	\$ 200	H. R. C. Norman \$ 200
P. F. McGoey	200	D. R. Wilson 500
Resident Fellows, 1956-57:		
R.M.C. Harrison	\$ 600	W. J. Spence \$ 600
R.F. Hetherington	600	G. Trusler 600
J. Palmer	600	
T. P. Morley	- Clinical Teacher, 1956-57	\$ 150
<u>Faculty of Applied Science and Engineering:</u>		
Aerophysics:		
E. D. Poppleton	- Research Associate, Oct. 1, 1956 - March 31, 1957	\$650 a month
Applied Physics:		
Demonstrators, 1956-57:		
R. E. Hobson	\$ 175 a month	G. F. West \$100 a month
Chemical Engineering:		
I. H. Spinner	- Assistant Professor, from July 1, 1956	\$6,000
Special Lecturers, 1956-57:		
A. W. Gnyp	\$1,600	K. A. Shelstad \$ 700
Mrs. D.M. Stan-		
kiewicz	- Instructor, 1956-57	2,450
Demonstrators, 1956-57:		
D. Basmadjian	\$ 792	J. A. Golding 1,320
R.M.R. Branion	1,232	G. K. Morbey 1,232
A. G. Bridge	1,215.50	J. S. Pickup 1,232
J. Downie	1,320	D. G. Price 1,232
K. Enns	1,182.50	A. S. Tombalakian 252
Demonstrators, Aug. 15, 1956 - April 30, 1957:		
P. B. Alldritt	\$165 a month	P. W. Bracken \$165 a month
Demonstrators, Sept. 16 - Oct. 31, 1956:		
H. Cross	\$247.50	E. Kutkewych \$247.50
C. K. Littledale	- Demonstrator, Aug. 15, 1956-April 30, 1957	\$165 a month
J. Marangozis	- Demonstrator, Sept. 10, 1956-Nov. 9, 1956	\$660
Civil Engineering:		
T. L. F. Rowe	- Instructor, Sept. 22 to Dec. 21, 1956	\$ 900
Electrical Engineering:		
Instructors, 1956-57:		
H. C. Nakhooda	\$2,660	A. E. Hurd \$1,300
Demonstrators, 1956-57:		
E. L. Adler	\$1,600	G. W. Dick \$1,300
F. G. Berry	1,300	D. G. Paterson 1,200
R. Kavanagh	- Research Assistant, 1956-57	\$1,400

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Mechanical Engineering:Lecturers, 1956-57:

G. E. Godfrey \$3,500 W. Shelson \$ 500
S. V. Hayes 500

Demonstrators, 1956-57:

T. H. Balut \$2,310 G. A. Pritchard \$2,450
G. A. Milne 2,310
K. F. Roth - Machine Shop Assistant, \$2,400
from Aug. 1, 1956 a year
Miss L. Hefford - Office Assistant, from \$2,208
July 1, 1956

Mining Engineering:Instructors, 1956-57:

G. A. Cox \$400 a J. de Geoffrey \$375 a
month month
Miss E. M. O'Kelly - Secretary-Librarian, from \$2,580
Sept. 4, 1956 - June 30, a year
1957
Miss J. K. Volker - Secretarial-Stenographer, \$2,400
Faculty Office, from a year
Aug. 1, 1956

Faculty of Household Science:

Miss J. M. Wardlaw - Assistant Professor, from \$5,500
July 1, 1956
Miss M. Morrison - Special Lecturer, 1956-57 3,500
Mrs. E.W.P. Yearsley - Research Assistant, from \$180 a
Sept. 1, 1956 - June 30, month
1957

Ontario College of Education:

G. E. Tait - Professor of Elementary \$8,000
Education, from July 1,
1956
P. H. Tacon - Associate Professor of Art, 7,900
from July 1, 1956

Faculty of Forestry:

D. P. Drysdale - Fellow in Forest Economics, \$1,800
Aug. 1, 1956 - April 30,
1957

School of Graduate Studies:

J. J. Hermans - Visiting Professor of \$3,000
Chemistry, Oct. 1 - Dec.
31, 1956

Faculty of Dentistry:

J. V. Basmajian - Consultant in Dental without
Research, from Oct. 1, salary
1956
G. Nikiforuk - Associate Professor, and \$8,000
Chairman of the Division a year
of Dental Research, from
Oct. 1, 1956
F. Martin - Assistant Professor, from \$3,200
July 1, 1956
Associates, from July 1, 1956:
J. A. Chalmers \$5,000 R. B. Dunlop \$ 750
J. L. Chalmers 900
Demonstrators, 1956-57:
A. M. Hunt \$1,000 H. W. Sorenson \$1,215
G. L. McMorran 840 A. H. Thomson 460
C. Reynolds 500 F. W. Tropea 805
J. Philpot - Senior Technician, from \$3,500
Sept. 1, 1956 - June 30, a year
1957
T. F. Drury - Administrative Assistant, \$3,600
from Sept. 1, 1956 - June a year
30, 1957
Miss K. Boyd - Dental Nurse, from Aug. 15, \$152.50
1956 - June 15, 1957 a month
Miss P. R. Fisher - Assistant, Dental Library, \$2,320
Sept. 17, 1956 - June 30, a year
1957
Miss M. L. Hand - Secretarial-Stenographer, \$200 a
Faculty Office, Sept. 10, month
1956 - June 30, 1957

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Faculty of Pharmacy:Pharmaceutical Chemistry:

R. S. Baichwal	- Instructor, 1956-57	\$1,200
Demonstrators, 1956-57:		
M. J. Temes	\$ 600	M. Canton 600
Demonstrators in Pharmacy, 1956-57:		
S. Audette	\$ 600	Miss M. McGraw 600
G. E. Brooks	900	Miss B. J. McGee 600
Miss F. Kesten	600	G. N. Rotenberg 525
G. Ramsden	- Storeskeeper, from Sept. 10, 1956	2,548 a year

School of Physical and Health Education:

Miss L. Bacchetti	- Assistant, from Sept. 12, 1956	\$2,208 a year
R. Whitnall	- Pianist, Oct. 31, 1956 - March 31, 1957	\$ 480

School of Social Work:

Miss E. S. L. Govan	- Professor, From Sept. 1, 1956	\$8,000 a year
A. Rose	- Professor, from July 1, 1956	\$8,000
G. M. Hougham	- Director of Research for The Round Table on the Impact on Human Well-Being of a Rapidly Evolving Industrialization, Sept. 15, 1956 - Sept. 14, 1957	\$7,500
E. A. Perretz	- Assistant Professor, Sept. 1, 1956 - March 31, 1957 (Mental Health Grant)	\$7,000 a year

Lecturers, 1956-57:

Mrs. M. J. N. Kirkpatrick	\$4,200	G. Spence \$4,000
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Special Lecturers, 1956-57:

Mrs. M. Brock	\$ 300	E. J. Rosen \$ 300
R. Bundy	2,200	

Special Lecturers, Sept. 1, 1956 - Jan. 31, 1957:

W.B. Spaulding	\$ 300	B.J. Quarrington \$ 100
G. Alton	- Field Work Supervisor, Sept. 1, 1956 - May 31, 1957	\$4,450 a year

Miss J. Dunlop	- Field Work Supervisor, 1956-57	\$4,500
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Field Work Instructors:-

Miss J. Grant	- Sept. 15, 1956 - May 31, 1957	\$2,133
Miss M. Posen	- 1956-57	\$1,852.09
Mrs. F. Warriner	- Field Work Supervisor, Sept. 1, 1956 - June 30, 1957 (Mental Health Grant)	\$3,750
Mrs. F. Strakhovsky	- Research Secretary, Cassidy Memorial Research Fund, 1956-57	\$3,400

Secretary-Stenographers, from July 1, 1956:

Miss A.J. Clarke	\$2,208	Mrs. M. Maltby \$2,208
Miss Y. Suyama	- Secretary-Stenographer, July 1, 1956 - March 31, 1957	\$2,208 a year

School of Nursing:

Miss M. N. Turner	- Lecturer, Sept. 15, 1956, to March 31, 1957 (Mental Health Grant)	\$3,500 a year
Miss L. Brockie	- Secretary-Stenographer, 1956-57	\$2,088

56-10-18

School of Hygiene:

Miss L. Zaleska - Laboratory Assistant in Chemistry in Relation to Hygiene and Sanitation, 1956-57 without salary

Hospital Administration:

Miss E. M. Stuart - Associate Professor, from July 1, 1956 \$6,825
 R. B. Ferguson - Lecturer, 1956-57 500
 Mrs. L. Baker - Secretary, from Sept. 1, 1956 \$2,400 a year
 Miss I. J. Kopec - Secretary, from Aug. 27, 1956 - March 31, 1957 \$200 a month

Microbiology:

Professors, from July 1, 1956:

Miss F.H. Fraser \$8,050 F. O. Wishart \$8,200

Associate Professors, from July 1, 1956:

L.Siminovitch \$7,800 A. F. Graham without salary

Miss H. C. Plummer - Associate, from July 1, 1956 without salary

L.W.Macpherson - Special Lecturer, 1956-57 without salary

Lecturers, 1956-57:-

C.O. Siebenmann without salary Miss M. Clarke without salary

J. P. Jacobs - Fellow, Sept. 24, 1956, to June 30, 1957 \$ 500

I. Sultanian - Fellow, 1956-57 1,200

M. Goldner - Demonstrator, 1956-57 without salary

Mrs. D. Blencowe - Laboratory Assistant, Sept. 24, 1956 - June 30, 1957 \$150 a month

J.S. McAllister - Chief Technician, from July 1, 1956 \$3,876

Miss G. Mickle - Senior Laboratory Assistant, from July 1, 1956 3,180

Miss F.L. Czajka - Secretary, from July 1, 1956 2,580

Laboratory Assistants, 1956-57:

Miss M. Bowden \$1,920 Mrs. W. Gould 1,920

R. J. Wilson - Associate Professor of Public Health and Preventive Medicine, from July 1, 1956 without salary

Public Health:

W. Mosley - Associate Professor, from July 1, 1956 \$1,000

Special Lecturers, 1956-57:

G.H.M. Hatcher without salary S. R. Montgomery without salary

Associates, 1956-57:

Miss M. Cahoon \$1,500 V. C. R. Walker without salary

K. F. Clute - Director of Field Studies, 1956-57 without salary

D. M. Young - Clinical Associate, 1956-57 without salary

G. W. O. Moss - Associate, 1956-57 without salary

Miss B. A. Graham - Laboratory Assistant in Public Health Nutrition, July 1, 1956 - March 31, 1957 \$175 a month

Physiological Hygiene:

Miss E. J. Forster - Research Assistant, June 1, 1956 - March 31, 1957 \$1,325

Mrs. H. Rahlenbeck - Laboratory Assistant, July 1 - Sept. 30, 1956 \$180 a month

Mrs. J.M.W. Johnstone - Assistant Librarian, from July 1, 1956 \$3,000

56-10-18

Institute of Child Study:Mental Health Grants:

R. G. N. Laidlaw	- Research Assistant,	\$ 300
	1956-57	
R. H. Johnson	- Research Assistant,	300
	1956-57	
Dr. C.V. Mulligan	- Medical Consultant,	500
	1956-57	
Miss L. Engle-smith	- Instructor (French), from	1,000
	Sept. 1, 1956 - March 31,	
	1957	
Secretaries, Oct. 1,	1956 - March 31, 1957:	
Mrs. M. Sischy	\$2,500 Mrs. J. Patterson	2,300
Mrs. R. K. Perdue	- Instructor (Elementary)	2,800
Miss P.A. Bartels	- Instructor	2,800
Miss M. Kilgour	- Librarian	700
Miss P. Heslop	- Instructor	2,100
Miss M.J. Macpherson	- Secretary	2,300
Miss J. Motyer	- Instructor	2,500
Miss M. Milton	- Secretary	2,300
Mrs. C. Denaburg	- Secretary	2,300

University Library:

Librarians, Oct. 1,	1956 - June 30, 1957:	
W.B. Boreysza	\$2,850 a year Miss O. I. Smith	\$2,850 a year
Mrs. M. Hutchinson	- Librarian, Nov. 1, 1956 to	2,850 a year
	June 30, 1957	
Miss M. Slater	- Librarian, Sept. 15, 1956	2,700
	to June 15, 1957	
Library Assistants, from Aug. 1, 1956:		
Miss D. J. Cook	\$2,448 a year Miss H. Froech	2,184 a year
Mrs. B. Campbell	\$2,376 a year	
Miss J. Smith	- Library Assistant, Oct. 1,	2,184 a year
	1956 - June 30, 1957	
Mrs. J. MacLean	- Library Assistant, Oct. 1,	2,184 a year
	1956 - June 30, 1957	
A. Heimer	- Library Assistant, Aug. 1,	1,968 a year
	1956 - June 30, 1957	
D. A. P. Jones	- Library Assistant, July 1,	1,968 a year
	1956 - June 30, 1957	
Miss M.J. O'Leary	- Library Assistant, Oct. 1,	2,000 a year
	1956 - June 30, 1957	

Department of Athletics and Physical Education - Women:

J. A. Alpar	- Instructor in Fencing,	\$ 500
	Oct. 1, 1956 - March 31,	
	1957	
Miss M. A. Fenn	- Instructor, Sept. 1, 1956	3,000
	to March 31, 1957	
Miss M. Orser	- Secretary, Sept. 15, 1956	1,400
	to April 13, 1957	

Office of the Registrar:

Miss I. Anderson	- Secretary to the Registrar	\$2,600 a year
	from Oct. 1, 1956	
Assistants, from July 1, 1956:		
Miss J. Robbins	\$3,350 Mrs. B. H. Morrison	3,350
Mrs. F. Holmes	- Secretary, from Aug. 1,	2,460 a year
	1956	
Mrs. P. Rapson	- Secretary, from Oct. 1,	2,460 a year
	1956	
Clerks, from Aug. 1, 1956:		
Mrs. M.S. Dailey	\$2,304 a year Mrs. V. R. Batten	2,304 a year
Mrs. B.M. Telschow	\$2,304 a year Mrs. A. Cameron	2,304 a year

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Department of University Extension:

Mrs. J. Good - Planning Director, First \$500 a
Ontario Conference in month
Gerontology, Sept. 15, 1956
to June 30, 1957

Miss E. W. Green- Secretary-Stenographer, \$1,896
Aug. 15, 1956 to May 15, 1957

56-10-19

(b) Re-appointmentsFaculty of Arts:

F. M. Heichelheim - Assistant Professor of \$5,300
Classics, from July 1, 1956

Faculty of Applied Science and Engineering:

A. C. Davidson - Assistant Professor in Civil \$5,300
Engineering, from July 1, 1956

A. J. Kravetz - Assistant Professor in \$5,500
Electrical Engineering, from
July 1, 1956

School of Architecture:

Assistant Professors, from July 1, 1956:

W.J. McBain \$5,400 G. A. Robb \$5,400

School of Nursing:

Miss M.G. McPhedran - Assistant Professor, from \$5,550
July 1, 1956

56-10-20

(c) ResignationsFaculty of Arts:

Mrs. L. Avotins - Technical Assistant in Botany
(salary \$2,076) from Aug. 31, 1956

H. Mehlberg - Assistant Professor in Philosophy
(salary \$5,000) from June 30, 1956

W. F. Morse - Assistant Mechanician in Physics,
(Salary \$3,060) from Sept. 15, 1956

Mrs. G.M. Taylor - Secretary in Psychology
(Salary \$2,568) from Aug. 31, 1956

R. Jones - Technician in Zoology
(Salary \$2,496) from Sept. 15, 1956

Miss L. Smith - Secretary in Zoology
(Salary \$2,364) from Oct. 15, 1956

Faculty of Medicine:

G. A. L. Ross - Chief Laboratory Assistant in Anatomy
(Salary \$3,480) from July 31, 1956

Miss B. J. Taylor - Technician in Pathology
(Salary \$2,376) from Oct. 12, 1956

K. Endo - Technician in Physiology
(Salary \$162.50 a month) from
Aug. 31, 1956

Faculty of Applied Science and Engineering:

Miss G. Huffman - Stenographer in the Faculty Office
(Salary \$2,304) from Aug. 31, 1956

C-Y Lu - Lecturer in Chemical Engineering
(Salary \$5,000) from Aug. 31, 1956

Miss F. C. Brown - Secretary-Librarian in Mining
Engineering (Salary \$2,580)
from Oct. 11, 1956

Faculty of Dentistry:

J. B. Macdonald - Professor and Chairman, Division of
Dental Research (Salary \$8,800)
from Sept. 30, 1956

School of Hygiene:

Miss E. M. Osbourne- Secretary in Hospital Administration
(Salary \$2,460) from Aug. 31, 1956

Faculty of Law:

Miss B. Herman - Typist in the Office of the Dean
(Salary \$2,300) from Aug. 31, 1956

56-10-20

University Library:

Miss O. Ivanov - Librarian (Salary \$2,850)
from Oct. 6, 1956
Miss E. McFadden - Librarian (Salary \$2,970)
from Aug. 31, 1956
Mrs. P. W. Hart - Librarian (Salary \$3,150)
from Aug. 31, 1956
P. Moes - Librarian (Salary \$2,970)
from Sept. 30, 1956
Miss N. Lawson - Assistant (Salary \$2,304)
from Sept. 10, 1956
Miss E. Isaccs - Assistant (Salary \$2,148)
from Sept. 15, 1956
M. Rutteman - Clerk (Salary \$1,968)
from June 30, 1956
Miss A. Bruce - Clerk (Salary \$2,064)
from Sept. 22, 1956

School of Nursing:

Miss L. Brockie - Secretarial Assistant
(Salary \$2,088) from Aug. 31, 1956

Office of the Registrar:

V. Fennell - Chief Assistant (Salary \$4,520)
from Sept. 30, 1956
Mrs. F. Holmes - Secretary (Salary \$2,460)
from Sept. 30, 1956
Mrs. P. U. Roe - Clerk (Salary \$2,424)
from July 31, 1956

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(d) Leaves of AbsenceFaculty of Arts:

H. L. Welsh - Professor of Physics, Oct. 1,
1956 to June 30, 1957 (Part
Salary)
E. A. Sellers - Professor in the Banting and Best
Department of Medical Research,
1956-57 (\$200)
E. A. Sellers - Professor of Physiology, 1956-57
(without salary)

School of Architecture:

A. P. C. Adamson - Assistant Professor, 1956-57
(without salary)

Ontario College of Education:

Mrs. A. Black - Clerk, Sept. 30, 1956 to June
30, 1957 (without salary)

56-10-22

(e) University Extension CoursesPass Course for Teachers and the General Course:Lecturers and Assistants, Summer Session:

E. S. Carpenter	- Anthropology 1a	\$ 625
E. S. Carpenter	- Anthropology 2a	625
F. E. Winter	- Art & Archaeology 1a	625
R. J. I. Sweet	- Art & Archaeology 1a (Lantern Operator)	60
H. C. Eastman	- Economics 1a	625
Gordon Goundrey	- Economics 3b	625
H. S. Wilson	- English 1a 1b	625
W. K. Thomas	- English 2a 2b	625
J. Pettigrew	- English 3a sb	625
J. Sheriff	- English 1a, 2a, 3a (Reader)	250
R. McMaster	- English 3c	625
Miss J.L. Gilles-		
pie	- French 1a	625
W. J. Ruddock	- French 3a	625
D. P. Kerr	- Geography 3a	625
J. Spelt	- Geography 3a	300
H. N. Milnes	- German 1a	625

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Pass Course for Teachers and the General Course (Cont'd.):

Lecturers and Assistants, Summer Session:

M. R. Powicke	- History 1a	\$ 312.50
H. I. Nelson	- History 1a	312.50
J. B. Conacher	- History 2a	312.50
J. T. Saywell	- History 2a	312.50
J. T. Saywell	- History 1a, 2a (Reader)	20.00
Sister M.St.John	- Latin 3a	360.00
R.O.A. Robinson	- Mathematics 3 (Applied)	625.00
W. Dray	- Philosophy 3e	625.00
L. E. Lynch	- Philosophy (M) 2a	625.00
D. S. Ainslie	- Physics 1b	625.00
Miss E. Cohen	- Physics 1b (Demonstrator)	480.00
H. Piekarski	- Physics 1b (Laboratory Assistant)	240.00
R. H. Shephard	- Psychology 1a	625.00
K. S. Bernhardt	- Psychology 2a	625.00
J. Paul	- Psychology 3a	625.00
R. C. Joyner	- Psychology 3b	625.00
M. Humphries	- Psychology 1a, 2a, 3a (Assistant)	200.00
H. G. Narrol	- Psychology 1a, 2a, 3a	300.00
P. J. Giffen	- Sociology 2a	625.00
E. Goggio	- Spanish 1a	625.00
Miss E. Rugg	- Spanish 2a	625.00
T. B. Barclay	- Spanish 3a	360.00

56-10-23

(f) Appropriations - additions and deductionsAnthropology:

An additional appropriation of \$850 for "Salaries".

Chemistry:

An additional appropriation of \$2,500 for "Demonstrators".

University College:

An additional appropriation of \$1,000 for "Office Supplies & Furnishings"; and a deduction of \$1,000 from "Academic Alterations".

Art as Applied to Medicine:

An additional appropriation of \$875 for "Salaries"; and a deduction of \$875 from "Frost Fellowship".

Otolaryngology:

An appropriation of \$750 for "Expenses - Professor Ireland".

Applied Science and Engineering, as follows:Additional appropriations:-

Civil Engineering	- \$ 7,500
Mining Engineering	- 700
Mechanical Engineering-	1,100
Chemical Engineering	- 6,700
Electrical Engineering-	3,700
Metallurgical Engineering	- 600
Engineering Drawing	- 3,700
Applied Physics	- 1,000
	<u>\$25,000</u>

Law:

An additional appropriation of \$2,100 for "Salaries".

Dentistry:

An additional appropriation of \$4,110 for "Dental Clinic, Salaries".

Pharmacy:

An additional appropriation of \$100 for "Salaries".

An additional appropriation of \$2,059.60 for "Storeskeeper".

Social Work:

An additional appropriation of \$1,124 for "Other Salaries"; and a deduction of \$1,124 from "Academic Salaries".

Nursing:

An additional appropriation of \$3,500 for "Salaries"

56-10-23

Hospital Administration:

An additional appropriation of \$800 for "Salaries".

School of Hygiene:

An additional appropriation of \$25,886 for "Microbiology, Salaries"; and a deduction of \$25,886 from "Public Health, Salaries".

An additional appropriation of \$4,000 for "Microbiology, Salaries"; and a deduction of \$4,000 from "Public Health, Salaries".

University Extension:

An additional appropriation of \$1,000 for "Pass and General Course for Teachers - Summer Session".

University Library:

An additional appropriation of \$90 for "Library Book Fund".

Mathematics:

An additional appropriation of \$2,100 for "Salaries-Teaching Fellows and Assistants".

1955-56

An additional appropriation of \$400 for "Classics, Salaries"; and a deduction of \$400 from "Graduate Studies, Division II, Visiting Lecturers Fund".

56-10-24

(g) Appointments to Faculty Councils for the Session 1956-57:

To the Council of the Faculty of Arts:

Professor R. E. Haist	}	Medicine
Professor C. S. Hanes		
Dean C. A. Wright	}	Law
Professor A. S. Abel		
Professor J. M. Ham	-	Applied Science
Professor B. A. McLaren	}	Household Science
Professor M. D. Smith		
Professor A. F. Skinner	-	Ontario College of Education
Professor A. S. Michell	-	Forestry
Dr. Arnold Walter	}	Music
Professor H. J. Olnick		
Dean R. G. Ellis	-	Dentistry
Professor H. J. Fuller	-	Pharmacy
Professor E. R. Arthur	-	Architecture
Professor J. H. Ebbs	-	Physical and Health Education
Dr. E.S.L. Govan	-	Social Work
Professor N. D. Fidler	-	Nursing
Mr. J. R. Coulter	}	University Extension
Dr. B. N. Honeyford		
Professor M. G. Ross	-	Office of the President

To the Council of the Faculty of Applied Science and Engineering:

Dean M. St.A. Woodside	Professor H. J. C. Ireton
Professor I. R. Pounder	Professor W. H. Watson
Professor W. J. Webber	Professor A. S. P. Woodhouse
Professor F. N. Beard	Professor M. G. Ross
Professor R. L. McIntosh	Dean A. R. Gordon
Professor G. B. Langford	Mr. R. H. Blackburn
Professor W. W. Moorhouse	

To the Council of the School of Architecture:

Professor C. Hershfield - Applied Science

To the Council of the Faculty of Forestry:

Professor C. E. Atwood	- Zoology
Professor V. W. Bladen	- Political Economy
Professor G. H. Duff	- Botany
Professor K. C. Fisher	- Zoology
Professor C. F. Morrison	- Applied Science
Professor W. H. Rapson	- Chemical Engineering

56-10-25

(h) Budget for Graduate Summer Session in the Department of English:-

Revenue(a) Prerequisite courses:

10 applications for both courses \$1,250
 10 applications for one course 625

(b) Graduate courses:

17 applications 1,445
\$3,320

ExpensesSalaries:

2 prerequisite course
 instructors \$1,200
 2 graduate course instructors 1,500 2,700
 Estimated surplus \$ 620

56-10-26

(i) Carnegie Grant for Comparative Law - report for 1955-56, and budget for 1956-57:-

Salaries and Travelling Expenses:

Secretary \$ 2,500
 Exchange Lectures and
 Visiting Lecturers 1,400
 Comparative Law Conferences,
 Associations, etc. 500
 Research Studentship 3,000 \$7,400.00
Office Supplies 300.00
Publications 7,000.00
Library 230.73
Essay Prizes 300.00
\$15,230.73

On Hand July 1, 1956 \$13,372.17
 Expenditures, 1955-56 7,947.69
 5,424.48
 Grant for 1956-57, less
 exchange 9,806.25
 15,230.73
 Budget Estimates, 1956-57 15,230.73
 Ø

56-10-27

(j) Revised fee for the Round Table on "The Impact on Human Well-Being of a Rapidly Evolving Industrialization":-

Invitees from Business and Industry:

The subscription for the Round Table may be paid either in a lump sum before the first of the three annual sessions or yearly. If paid in a lump sum the amount is \$800. If paid yearly, the amount is \$300 per year.

Invitees from Labour and Government:

The fee for each person attending the Round Table is \$300. This amount may be paid in a lump sum prior to the first session or \$100 before each of the three annual sessions.

Invitees from the Social Sciences and Human Service Professions:

The fee for each person attending the Round Table is \$300. This amount may be paid in a lump sum prior to the first session or \$100 before each of the three annual sessions. A fund has been established for this group of invitees from which the fees, transportation and living expenses in whole or in part may be provided those invitees who otherwise would be unable to attend.

In all three groups, transportation and living expenses to visit impact areas outside Toronto will be provided. Transportation to visit impact areas in or near Toronto will be provided.

56-10-28	(k) Allocation of grants from the Insulin Fund:-	
	Dr. H. Cullumbine	- "A Study of the Mode of Action of Atropine" \$ 2,925.00
	Dr. G. H. W. Lucas	- "The Identification of Drugs and Their Metabolic Residues in Biological Material" 1,800.00
	Dr. W. Kalow	- "Investigations on Human Serum Cholinesterase and a Substrate of this Enzyme" 927.00
	Dr. J. Hamilton	- "Histological Investigation of Peripheral Vascular Disease in the Diabetic and Non-Diabetic" *(PLUS) 1,750.00
		<u>143.91</u>
		1,893.91
	Dr. D. E. Cannell	- "To Conduct Further Studies on the Management of Pregnant Diabetic Patients" 4,000.00
	Dr. A. G. Gornall	- "Effect of Insulin, Cortisone and Other Hormones on Intermediary Metabolism" 800.00
	Dr. J. Manery Fisher-	"The Stimulation by Insulin of Oxygen Consumption and Potassium Uptake by Frog Muscle" 4,345.00
	Dr. A. L. Chute	- "Study of Physiology and Biochemistry of Newborns of Diabetic Mothers" and "Study of Effectiveness of Lente Type Insulins in Children" 5,300.00
		<u>\$21,990.91</u>

56-10-29 REPORT ON REGISTRATION:

A Preliminary Report on Registration for the Session 1956-57 was presented, showing the total as of October 3rd along with the comparable period last year, as follows:

	<u>1956-57</u>	<u>1955-56</u>
Degree Courses	9,468	8,875
Diploma	<u>1,430</u>	<u>1,294</u>
Total	<u>10,890</u>	<u>10,169</u>

56-10-30 FIRST ONTARIO CONFERENCE ON AGING:

The President informed the Board that the First Ontario Conference on Aging was being arranged for June, 1957, under the aegis of the Department of University Extension.

On motion of Mr. Borden,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that the following budget for the Conference be approved:-

56-10-30

<u>Revenue</u>		<u>Expenditure</u>	
<u>Registration Fees-</u>		<u>Staff -</u>	
200 @ \$10	\$2,000	Planning Director	\$6,000
		Stenographer	2,000
			\$ 8,000
<u>Donations</u>		<u>Office Expenses -</u>	
*Organizations inter- ested in field of old age	500	Printing)	
*Ontario Labour Federation	2,500	Stationery)	
*Industries in Ontario	7,500	Postage)	800
		Telegrams)	
		Long Distance)	
		Calls)	400
		Planning Director's	1,200
		Expenses -	
*Members of these organizations granted registrations on the basis of multiple of \$10 donated - i.e. 10 registrations for \$100		Travelling	
		Ann Arbor)	
		New York)	
		Washington)	300
		Publicity -	500
		Speakers -	
		Travelling)	
		Hotel)	1,000
Donations subject to Income Tax deduction.		University of Toronto -	
		Use of Rooms)	
		Visual Aids & Sundry)	250
		Entertainment of Speakers -	200
		Contingencies -	1,050
	<u>\$12,500</u>		<u>\$12,500</u>

VICE-PRESIDENT (ADMINISTRATION) ITEMS:

On motion of Mr. Borden,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that the following administrative matters approved
during the Summer be confirmed:-

56-10-31

(a) AppointmentsSuperintendent's Department:

Ronald Forde - Draftsman, \$3,900 a year from
July 1, 1956
Robert Hannah - Caretaker, David Dunlap Observ-
atory, \$2,400 a year plus \$180
living allowance, from July 1,
1956
J. D. Bishop - Caretaker, University College,
\$3,100 a year from July 1, 1956
A. L. Mager - Customs Clerk, \$3,600 a year from
July 1, 1956
Constables, from July 1, 1956:
H.E.F. Harris \$3,120 J. F. Besau \$3,120
George Catto 3,120 D. O. Judd 3,120
Cecil Howie - 4th Class Engineer, Best Building,
\$3,800 a year from July 1, 1956

Vice-President (Administration):

J. F. Brook - Assistant Comptroller, \$6,600 a
year from Sept. 1, 1956

Royal Conservatory of Music of Toronto:

G. M. Mudge - Secretary-Treasurer, \$6,000 a
year from Sept. 1, 1956

President & Vice-President (Administration):

A. R. Forbes - Attendant & Messenger, \$3,300
a year from July 1, 1956

Hart House Theatre:

- Roy Befus - Stage Manager, \$3,300 a year from Sept. 1, 1956
- Miss E. Hennings - Box Office Secretary, \$200 a month for 10 months, from Sept. 15, 1956

Connaught Medical Research Laboratories:

- Dr. A. E. Dyer - Research Associate, \$5,600 a year from July 1, 1956
- Dr. R. J.-P. Belcourt - Research and Clinical Associate, \$8,000 a year from July 1, 1956

56-10-32

(b) PromotionsConnaught Medical Research Laboratories:

- Dr. S. M. Lesley - from Senior Research Assistant to Research Associate, at the same salary of \$4,500 a year, from July 1, 1956
- G. G. Waters - from Senior Research Assistant to Research Associate, at the same salary of \$5,900 a year, from July 1, 1956

56-10-33

(c) TransferSuperintendent's Office:

- Miss A. K. Wynn - from Customs Clerk to Secretary, (Construction Department), Sept. 1, 1956, with a change in salary from \$3,600 to \$3,000 a year

56-10-34

(d) ResignationsHart House Theatre:

- R. Waller - Stage Manager (Salary \$3,600) August 31, 1956
- Miss P. Powers - Box Office Secretary (Salary \$200 a month for 10 months) Sept. 30, 1956.

56-10-35

(e) Appropriations - Additions and deductions:Computation Centre:

- An additional appropriation of \$10,500 for "Illiac Project"; and a deduction of \$10,500 from "Reserve Account".
- An additional appropriation of \$7,000 for "Illiac Project"; and a deduction of \$7,000 from "Surplus Account".

University Library, Rare Book Room:

- An additional appropriation of \$7,150 for "Alterations, ventilating and humidifiers".
- An additional appropriation of \$9,400 for "Equipment and furnishings (including 48 stacks)".
- An additional appropriation of \$530 for "Moving Expenses".

University Library:

- An additional appropriation of \$3,400 for "General Library Equipment".

Chief Accountant's Office:

- An additional appropriation of \$825 for "Salaries".

Royal Ontario Museum:

- An additional appropriation of \$2,200 for "Art and Archaeology, Salaries"; and a deduction of \$2,200 from "Zoology and Palaeontology, Salaries".
- An additional appropriation of \$1,300 for "Administrative Office, Salaries"; and a deduction of \$1,300 from "Zoology and Palaeontology, Salaries".
- An additional appropriation of \$1,000 for "Snack Bar, Food & Cigarettes".

56-10-35

University College Women's
Residences and Union:

An additional appropriation of \$187.50 for "Combined Charges, Office Supplies"; and a deduction of \$187.50 from "Reserve Fund".

Miscellaneous:

An additional appropriation of \$2,000 for "Travelling Expenses".

Graduate Register:

An additional appropriation of \$2,205 for "Salaries".

An additional appropriation of \$625 for "Office Supplies and Postage".

An additional appropriation of \$500 for "Addressograph Charges".

An additional appropriation of \$350 for "Equipment".

Computation Centre:

An additional appropriation of \$2,900 for "Equipment"; and a deduction of \$2,900 from "Reserve Account"

Astronomy:

An additional appropriation of \$1,700 for "Observatory, Supplies"; and a deduction of \$1,700 from the unexpended balance of the \$57,400 for scientific research for divisions "other than the Faculty of Applied Science and Engineering".

56-10-36

(f) Investment Transactions

	<u>Coupon Rate %</u>	<u>Security</u>	<u>Due Date</u>	<u>Price</u>	<u>Yield %</u>
<u>Purchased for -</u>					
<u>Sinking Fund</u>					
\$ 8,000	3	University of Toronto	Aug. 15, 1970	88.00	4.07
2,000	3	" "	Aug. 15, 1970	85.00	4.45
9,000	3	" "	Aug. 15, 1970	86.25	4.32
160,000	4	H.E.P.C. of Ontario	July 15, 1972-74	96.00	4.32
40,000	4	" "	July 15, 1972-74	95.75	4.34
100,000	4	" "	July 15, 1972-74	95.875	4.33
<u>Trust Pool</u>					
\$ 75,000	4 $\frac{3}{4}$	Shawini- gan Water & Power Co. first mort- gage & Col- lateral Trust Bonds	Oct. 1, 1976	100.00	4.75
25,000	4 $\frac{3}{4}$	City of Hamilton	Oct. 15, 1966-70	99.10	4.85
<u>Trust Endowment Pool</u>					
\$ 50,000		U.K. Treasury Bills	Dec. 31, 1956	\$134,446.75	3.65
55,000		"	Nov. 30, 1956	\$148,527.29	3.47
<u>Specific Investments</u>					
<u>T.G.H. Trust</u>					
\$ 25,000	3	Canada	May 1, 1958	98.75	3.80
25,000	3	"	June 1, 1957-60	96.85	3.91
25,000	4	Ontario	Dec. 15, 1959-61	99.00	4.21
25,000	4 $\frac{1}{4}$	H.E.P.C. of Ontario	Marc. 15, 1964-67	98.25	4.46

- 56-10-37 (g) Purchase by the University of Toronto Press of one Crawley Turning-In Machine, at a cost of \$632.50.
- 56-10-38 (h) Residence Fees for Devonshire House, the Sir Daniel Wilson Residence and Whitney Hall for 1956-57

Devonshire House - Lodging only:

	<u>Increased to</u>
Applied Science	\$205
Architecture	205
Dentistry (other than 3rd Year)	210
Forestry	200
Medicine	235
Music	220
Pharmacy	220
Physical & Health Education	210
Pre-Medicine	225

Fees for students enrolled in other faculties or Schools are payable on the basis of \$7.00 per week for the duration of the respective course.

Those remaining in residence during the Christmas vacation and for periods of more than two days following the conclusion of the final examinations of the faculty or school in which they are enrolled, are required to make additional payments on the basis of \$7.00 per week.

Sir Daniel Wilson Residence - Lodging and Board:

All residents \$560 (no change)

Those remaining in residence during the Christmas vacation (Dining Hall closed) and for periods of more than two days following the conclusion of the final examinations of the Faculty of Arts, are required to make additional payments on the basis of \$7.00 per week for lodging and, if the Dining Hall is open, \$11.00 per week for board.

Whitney Hall:

All residents (excepting School of Nursing students) \$500 (no change)

School of Nursing students - varying sessional fees for each academic year, on basis of \$16.40 per week.

Students remaining in residence during the Christmas vacation (Dining Hall closed) and those, other than School of Nursing students, who remain for periods following the conclusion of the final examinations of the Faculty of Arts, are required to make additional payments on the basis of \$7.00 per week for lodging and, if the Dining Hall is open, \$11.00 per week for board which may be obtained in the Sir Daniel Wilson Residence.

56-10-39 DONATIONS:

Donations were reported, and

On motion of Mr. Borden,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that the following donations be gratefully accepted:

56-10-39

From -

✓ The International Nickel Company of Canada Limited, the sum of \$20,000 received, representing the first payment of a grant totalling \$100,000 to be paid over a five year period to the University of Toronto for aid to education.

✓ The International Nickel Company of Canada Limited, the sum of \$26,000 received, representing a grant to cover special equipment and the operating costs of the research project - "Role of Metallic Dust in the Etiology of Cancer or other Conditions" - for the first six months.

Geological Survey of Canada, the sum of \$10,241 received for support of the following research projects:

Age Determinations by the Argon Method, under Dr. J. T. Wilson, Department of Physics \$ 5,616

Geology of Lake Ontario Basin, under Dr. G.B. Langford, Department of Geological Sciences 750

Bibliography of Pleistocene, Geology of Canada, under Dr. R. E. Deane, Department of Geological Sciences 975

Formation of Clay Minerals in Weathering, under Mr. D. H. Gorman and Dr. R. E. Dean, Department of Geological Sciences

2,900
\$10,241

✓ The Howard C. Hillock Estate, notification received of a bequest of "\$10,000 to be expended at the Toronto General Hospital for the study of disorders of the lymph gland system under the direction of the professor of medicine".

✗ Alcoholism Research Foundation, the sum of \$6,700 received to cover the following research projects in the Department of Pharmacology under the direction of Professor G.H.W. Lucas:

A study of the elimination of acetaldehyde in expired air for the assessment of alcohol deterrents in humans \$ 2,100

Physiology of breath alcohol - the suitability of plastic bags for collecting and storing samples of air containing alcohol 2,400

Toxicity (acute and chronic) studies, chemical and animal testing of carbimide as a drug 2,200
\$ 6,700

Alcoholism Research Foundation, the sum of \$2,100 received to cover a research project being conducted jointly by Professor G. H. W. Lucas, Department of Pharmacology and Professor A.H. Shephard, Department of Psychology, entitled "Measurement of the impairment of human reactions under alcohol".

Ontario Society for Crippled Children, the sum of \$3,550 received, representing the first instalment of a grant totalling \$7,100, taken over from the Rotary Club of Toronto for the session 1956-57, for the following research projects:

Surgery - Dr. F. P. Dewar

One half of total grant of \$3,500 for Slipped Upper Femoral Epiphyses Research (Dr. Dale) \$ 1,750

Obstetrics and Gynaecology - Dr. J. Rogers

One half of total grant of \$3,600 for Special Difficulties of the Newborn in Relation to Crippling

1,800
\$ 3,550

Ontario Research Foundation, the sum of \$2,000 received to cover the grant to Professor C. E. Atwood for his work on "Investigations on bionomics and taxonomy of sawfly family diprionidae", for the year 1956-57.

Alaska Pine and Cellulose Limited, the sum of \$2,000 received to be used for a Fellowship in support of Dr. Harrison working with Dr. Metro Ogryzlo in the field of clinical investigation.

Mrs. M. H. Spaulding, the sum of \$1,000 received, and from "a friend of the Red Cross", the sum of \$1,000 received, making a total of \$2,000 for the First Ontario Conference on Aging.

✓ Mrs. D. F. Sherwin, the sum of \$1,000 received to establish the "Jean Belton Memorial Bursary Fund" in memory of her mother, in the Faculty of Medicine. The donor offered to provide \$1,000 a year for two bursaries of the value of \$500 each to two medical students whose qualifications and needs make them worthy of support.

56-10-39

From -

Combined Enterprises Limited, an offer received to donate a bursary to be awarded annually in the first year in one of the departments of Mechanical, Electrical or Chemical Engineering, the bursary to be continued in subsequent years providing pass standing is obtained and satisfactory summer employment with the donor or elsewhere, preferably in Engineering.

Mr. Nicholas Fodor, the sum of \$500 received for the Music Room in Devonshire House.

The Medical Alumni Association, the sum of \$400 received to cover a special award to Dr. John Butcher in the Department of Psychiatry.

The estate of the late Henry M. Hull, the sum of \$252.49 received, representing payment in full of a legacy of \$500.00, for the advancement of cancer research in the Province of Ontario.

Mrs. Elizabeth Schwartz, the sum of \$200 received to establish the "Louis M. Schwartz Prize" in memory of her husband, in University College. From this capital, an annual award of \$25 is to be made to the student attaining the highest marks in Oriental Literature in the 2nd Year of the General Course in University College.

Members of the 1955-56 High School Assistants Special Summer Course, the sum of \$105.28 received to establish a Fund to assist needy and deserving students through the regular course for High School Assistants at the Ontario College of Education.

Dr. W. H. Shaw, the sum of \$20.50 received to provide two musical reference books for the University Library in memory of the late Mrs. Peter D. Hopkins.

The Associates of the University of Toronto, Inc., the sum of \$600.00 received, to support the fifty-year history project at the Faculty of Forestry.

The estate of the late Dr. Harold Drury Morris, notification received of the bequest of the residue for the "Burnet-Morris Research Fund" for dental research.

Dow Chemical of Canada Limited, an offer received of a scholarship for a student entering the final year in Chemical Engineering. The value of the award is to be \$750, \$500 of this amount to be paid to the student, the balance of \$250 to be used by the Department to help defray equipment, supplies and administrative costs. The donor intends to provide this award each year, although the gift is subject to annual review by the Board of Directors of the Company.

Mr. Edmund Peachey, the sum of \$300 received, to be awarded to a student in University College requiring financial assistance to enable him to take up residence in the Sir Daniel Wilson Residence. The donor noted that provision had been made in his Will to pay \$25,000 to the University, the income from which is to be used to provide three bursaries in University College, to be awarded annually by the Principal to students taking up residence in the Sir Daniel Wilson Residence.

Canadian Legion, the sum of \$400 received for a Scholarship awarded to Mr. George Fraser for the session 1956-57.

Dr. Sigmund Samuel, commitment received to increase his contribution for the Archives-Canadiana Building Addition from \$200,000 to \$225,000.

The Rockefeller Foundation, the sum of \$20,000 received, representing the first semi-annual instalment for the year 1956, for a programme of research on the problems of Canadian Development.

56-10-39

From -

The Atkinson Charitable Foundation, the following sums received:

\$17,725 - being the 1956 payment on the total grant of \$96,250 for research in clinical applications of radio-active isotopes.

3,300 - representing the 1956 payment on the total grant of \$17,950 for the study of hypothermia in operative treatment of severe cerebro-vascular lesions.

500 - representing the 1956 portion of the total grant of \$1,500 for the purchase of the Sky Atlas prepared by the Palomar Observatory in California.

4,000 - representing payment of the grant for a general bursary aid programme for the session 1956-57.

The J. P. Bickell Foundation, the following sums received:

\$ 6,000 - representing payment for the first year of a grant totalling \$12,000 payable over a 2 year period, to support a research project on juvenile diabetes under Dr. Norma F. Walker.

1,425 - to support the study of the cerebral circulation under the direction of Drs. E. H. Botterell and W. M. Lougheed.

14,300 - representing payment for 7 scholarships to the value of \$1,200 each for the session 1956-57, making a total of \$8,400; and an additional grant of \$5,900 to be used to provide bursaries in 1956-57 to deserving students registered in prescribed courses. The scholarships are to be awarded to students in the first year of a course in or leading to Mining, including the geological and geophysical fields.

Abitibi Power and Paper Company, Ltd., the sum of \$10,000 received, being the initial payment for the establishment of a Chair in the Faculty of Forestry, this grant to continue in the same amount for a period of ten years.

Leitch Transport Ltd., the sum of \$12,500 received, being dividends in respect of first preference shares of the Company, on and for the quarters ended September 30 and December 31, 1955, for the "Gordon C. Leitch Chair of Obstetrics and Gynaecology".

Canadian Life Insurance Officers' Association, the sum of \$7,500 received, covering the Fellowships awarded to Drs. Calvin Ezrin (\$5,500) and W. J. Horsey (\$2,000) in the Faculty of Medicine.

Carnegie Corporation of New York, the sum of \$10,000 U.S. received, representing the fifth and final instalment towards its grant of \$50,000 for research in the Faculty of Law.

Du Pont of Canada, the sum of \$9,700 received, to cover 5 scholarships in the Ontario College of Education for the session 1956-57, and \$1,000 for the University for administering the grants.

Leah May Samuel Estate, the sum of \$13,749.98 received, representing the balance of revenue on hand in the Estate as at June 27, 1956 and at September 27, 1956, to be credited to the Royal Ontario Museum and/or The Canadiana Gallery.

Leza A. R. Horne Estate, the sum of \$6,695.65 received, representing the proceeds from the sale of the University's half share of securities held in the Estate, also \$360.75 from the sale of jewelry.

The Nutrition Foundation, Inc., the sum of U.S. \$5,000 received, representing the first payment of the renewed grant to Dr. C. H. Best entitled "The lipotropic factors: choline, betaine, methionine and inositol".

Alfred P. Sloan Foundation, Inc., the sum of U.S. \$4,000 received, representing payment in full of the grant-in-aid for continuation of support of fundamental researches in geophysics by Dr. Richard D. Russell for the session 1956-57.

45-10-39

From -

The National Cancer Institute of Canada, the sum of \$3,000 received, being the first instalment of a grant of \$6,000 in support of Dr. H. E. Johns for machine time on the University of Toronto electronic computer in connection with "Investigation of the Interaction of Radiation with a Scattering Medium by Monte Carlo Methods", for the year 1956-57.

The Canada Bread Company Limited, the sum of \$3,000 received, representing payment of the Fellowship for the session 1956-57. The donor advised that it is the Company's intention to reduce the period of the grant for the award from five to three years.

Orenda Engines Limited, the sum of \$2,400 received, being the first annual payment for 3 scholarships of \$500 each, plus a grant to the University with each scholarship of \$300, making a total of \$2,400 per annum. These awards are to be available to students completing the first, second and third years respectively of courses other than Mining Engineering and Applied Geology in the Faculty of Applied Science and Engineering.

Parke, Davis & Company, the sum of \$2,000 received, representing the second instalment of the 1956 grant for research on deafness being conducted by Dr. P. E. Ireland.

Dr. Elizabeth R. Laird, the sum of \$2,000 received, being an addition to the principal of the Annie L. Laird Scholarship in Household Science.

Dr. John S. Chisholm Estate, the sum of \$1,889.44 received, being the University's share of the undistributed income in the estate at May 31, 1956.

O'Keefe's Brewing Company Limited, the sum of \$1,800 received, representing the last of five instalments in their programme of support for scholarships in the Department of Otolaryngology.

Ridout Real Estate Ltd., the sum of \$1,500 received, representing payment of the Fellowship to be awarded to a student taking the course in Town and Regional Planning in the School of Architecture for the session 1956-57.

Mrs. T. A. McCormick, the sum of \$1,000 received, to be credited to the "Dr. Thomas Arnold McCormick Scholarship - Medicine", established in memory of her late husband.

C. L. Burton Trust, the sum of \$1,212.50 received for the following:

University College

one-half share of income to provide for scholarships, bursaries and awards	\$ 606.25
--	-----------

E. F. Burton Fellowship Fund

one-half share of income to be added to the E. F. Burton Fellowship Fund	606.25
	<u>\$1,212.50</u>

The McLean Foundation, the sum of \$350 received, representing the second annual donation to assist the Alexander Lectures for the session 1956-57.

The McLean Foundation, the sum of \$500 received, representing the second instalment of a three-year grant in support of the "University of Toronto Quarterly".

W. K. Kellogg Foundation, the sum of U.S. \$730 received, representing the difference (in round figures) between \$13,269.70 paid to date and the net commitment of \$14,000.12 made to the Faculty of Medicine for the Pilot Programme in Decentralized Medical Education.

Department of Labour, the following grants received:-

\$800 for a project being undertaken by Mr. R. Brian Land of the Library School relating to the critical evaluation of the index of "The Labour Gazette", with particular attention to its adequacy for research.

\$500, representing a supplementary grant for a project being undertaken by Mrs. Elain G. Wrong dealing with some aspects of conciliation.

56-10-39

From -

The Ontario Research Foundation, the sum of \$500 received, representing a grant for postgraduate studies in Science on "Micronuclear Components in Peripheral Blood", to be carried out by Professor V. E. Engelbert during the session 1956-57.

American Society for Metals Foundation for Education and Research, the sum of \$400 received, to cover the Scholarship in the Department of Metallurgy for the session 1956-57.

Imperial Oil Limited, the sum of \$300 received, for the purpose of defraying the expenses of bringing distinguished lecturers to the Department of Geological Sciences.

British American Oil Company Limited, the sum of \$300 received, for the purpose of defraying the expenses of bringing distinguished lecturers to the Department of Geological Sciences.

The Canadian Foundation for the Advancement of Pharmacy, the sum of \$250 received, representing payment for the first award of the Bursary.

Mr. H. T. Burgess, the sum of \$200 received to cover the "Burgess Memorial Scholarship", and the donor advised that the annual contribution for the next nine years would be increased from \$150 to \$200.

A. J. Freiman, Ltd., the sum of \$200 received, representing a donation towards the expenses of The Round Table Conference on Human Well-Being.

Mr. D. A. Clark, the sum of \$200 received, as a contribution to the "Faculty of Forestry Loan Fund". Request from Dean J. W. B. Sisam approved that the \$100 Bursary in the Faculty of Forestry provided by Mr. and Mrs. J. T. Band for ex-service students demonstrating financial need, be placed in this Loan Fund.

Professor C. A. Curtis, the sum of \$150 received for the "Harold Adams Innis Memorial Fund", bringing the total of the Fund to \$9,648.61.

The sum of \$9.55 received, representing the University's half share of the royalties payable in connection with the publication of Mr. C. L. Burton's book "A Sense of Urgency".

Mr. Kenneth Alexander, the sum of \$200 received, to be added to the "Neurosurgical Fund in the Faculty of Medicine".

Seismographic equipment received from the Texaco Exploration Company, for instructional use in the Department of Physics.

Estonian National Committee in Canada, the sum of \$10 received, representing a donation to be added to the "Mrs. Percival Foster Fellowship", bringing the total of the Fund to \$1,972.

Various donors, the following amounts received:-

\$ 150.00 - University College Alumni, Alumnae Giving Fund -	
For the Sir Daniel Wilson Bursary Fund	\$ 50.00
For the improvement of University	
College Archives	<u>100.00</u>
	<u>\$150.00</u>

135.00 - The Samuel Beatty Fund, bringing the total of the Fund to \$41,239.	
169.21 - The Agnes MacPhail Memorial Bursary Fund.	
980.00 - H. M. Cassidy Memorial Research Fund, bringing the total of the Fund to \$95,718.00.	
9,935.00 - University of Toronto Dental Research Fund, bringing the total of the Fund to \$168,325.66. Included in these gifts are the following:-	
S. S. Kresge Co. Ltd.	\$ 200.00
Canadian Life Insurance Officers' Association	4,000.00
The Royal College of Dental Surgeons	1,000.00
Mr. George M. Black, Jr.	1,000.00
Proctor & Gamble Co. of Canada Ltd.	<u>1,000.00</u>
	<u>\$7,200.00</u>

56-10-39

From -

Various donors, the sum of \$5,568.90 received from Graduates of the University of Toronto for the "University of Toronto Alumni Fund, 1956", as follows:-

Engineering Graduates	\$ 5,299.90
Dentistry Graduates	269.00
	<u>\$ 5,568.90</u>

bringing the total of the Fund to \$24,059.90, as follows:

Engineering Graduates	\$21,470.90
Dentistry Graduates	2,589.00
	<u>\$24,059.90</u>

\$180.50 received from graduates other than those to whom the Association appealed. The President authorized the addition of these funds to the various divisions under the University of Toronto General Bursaries and Loan Fund.

56-10-40 CONFIRMATION OF EXECUTION OF DOCUMENTS:

On motion of Mr. Borden,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that the execution of the following documents be confirmed:-

- (a) Renewal of lease from the International Realty Company Limited of 413A - 415 Yonge Street for a further period of five years from July 1, 1956, at the same rental of \$1.00 per annum.
- (b) Renewal of lease to St. Michael's College for a further period of twenty-one years from July 1, 1956, at the same rental of \$1.00 per annum.
- (c) Contract with the Department of Defence Production covering work for a research project relating to "the establishment and support of a radiation research unit" during the fiscal year ending March 31, 1957, the estimated expenditure under the Contract not to exceed \$32,053.00.
- (d) Contract with the Department of Defence Production to carry out "An investigation of the Fundamentals of Combustion" during the fiscal year ending March 31, 1957, the estimated expenditure under the Contract not to exceed \$23,500.00.
- (e) Agreement with Department of National Defence in connection with rations and quarters provided in the Sir Daniel Wilson Residence and Devonshire House for the Tri-Service Drill Team and Service Personnel Bands participating in the 1956 Canadian National Exhibition.
- (f) Agreement with Building Service Employees' International Union, Local 204.
- (g) Agreement with the Fisheries Research Board of Canada to continue the study of the biology of the fresh-water copepod Cyclops during the fiscal year ending March 31, 1957, in the amount of \$5,000.00.
- (h) Agreement with the Fisheries Research Board of Canada covering a Study of the Cooking of Fish in the Department of Household Science during the fiscal year ending March 31, 1957, in the amount of \$2,500.00.

56-10-41 CLOSURE OF CENTRE AVENUE:

The Vice-President (Administration) informed the Board that application had been made to the City of

Toronto for the closure of Centre Avenue from Edward Street to Elm Street, in order to facilitate plans for the construction of the new Dental Building.

56-10-42 NEXT BOARD MEETING:

The Chairman proposed and it was agreed that the next meeting of the Board of Governors be held on Thursday, November 8th.

The meeting adjourned at 5:50 p.m.

Indefinite
Minutes confirmed.

W. S. Small
Secretary.

H. S. Phillips
Chairman.

Minutes of the meeting of the Board of
Governors held in the Board Room, Simcoe Hall, on Thursday,
November 8th, 1956, at 4 p.m.

Present -

The Chairman (Colonel Phillips)	Hon. Mr. Justice Mackay
The President	Mr. Osbourne
The Chancellor	Dr. Samuel
Hon. Dr. Bruce	Dr. Sullivan
Mr. Burns	Dr. Tory
Mr. Duncan	Mr. Turner
Mr. Kelly	Mr. Urquhart
Dr. Ketchum	Mr. Vaughan
Dr. LaBine	
	Mr. F. R. Stone, Vice- President (Administration)
	Mr. W. W. Small, Secretary

Dr. Ross, Executive Assistant to the President,
in attendance.

56-11-1 PREVIOUS MINUTES:

The minutes of the meeting held October 5th, 1956, a résumé of which had previously been mailed to each member of the Board, were taken as read and approved.

56-11-2 LEAVES OF ABSENCE:

The following members of the Board absent from the previous meeting were granted leave of absence:-

Mr. Burns	Rt. Hon. Vincent Massey
Mr. Dalglish	Dr. Sullivan
Dr. Johnson	Mr. Turner
Dr. LaBine	Mr. Vaughan.

56-11-3 RE-APPOINTMENT OF BOARD MEMBERS BY ORDER-IN-COUNCIL:

The Chairman reported the receipt of an Order-in-Council approved by His Honour the Lieutenant-Governor, dated October 18, 1956, re-appointing the following members of the Board of Governors for a further period of six years commencing June 20, 1956:-

56-11-3

Mr. Henry Borden
Mr. C. F. W. Burns
Dr. Edward Johnson
Dr. G. A. LaBine
Mr. W. A. Osbourne
Dr. J. T. A. Sullivan.

56-11-4 STATUTE FOR EXPROPRIATION OF PROPERTY:

The Chairman reviewed the negotiations which had been carried on with the Provincial Government with regard to the acquisition of land required to provide for necessary expansion to meet anticipated increases in enrolment.

It was felt that the southern half of the proposed area (St. George St., Harbord St., Spadina Ave. and College St.) would meet the needs for the next five to ten years, but to avoid much higher costs at a later time, it was considered wise to purchase the northern half (St. George St., Harbord St., Spadina Ave. and Bloor St.) at the same time, permitting its continued use for present purposes. Leases would be arranged requiring the tenants to pay taxes, insurance premiums and utilities, plus an annual rental fee of approximately 5% of the purchase price of the property. The Provincial Government concurred with the general proposal, on the basis that the cost would amount to approximately \$15,000,000.00, which would probably be raised by issuing University of Toronto debentures guaranteed by the Province as to principal and interest, to be marketed early next year. While final arrangements had not yet been completed, dealings with the Government regarding the problem of financing were progressing satisfactorily, and in order to ensure the ability of the University to purchase at the appropriate time, it was felt that a Statute for expropriation of the required property should be enacted at this time, though not registered for the time being. Members of the Board were requested to consider this subject confidential until the financial arrangements had been finalized.

The Chairman then called on Mr. Hamilton Cassels, the University Solicitor, to read the proposed Statute relating to the acquisition of certain lands.

On motion of Mr. Vaughan,
 Seconded by Dr. LaBine,
 It was unanimously

RESOLVED that the following Statute be enacted:-

"THE GOVERNORS OF THE UNIVERSITY OF TORONTO
 STATUTE
 TO ACQUIRE CERTAIN LANDS

WHEREAS by virtue of the provisions of The University of Toronto Act, 1947, The Governors of the University of Toronto are empowered to expropriate all such real property as they may deem necessary for the purposes of the University of Toronto;

AND WHEREAS the real property described in Schedule A hereto annexed is deemed necessary by The Governors of the University of Toronto for the purposes of the University of Toronto;

NOW THEREFORE be and it is hereby enacted as a Statute of the Governors of the University of Toronto as follows:

The real property described in Schedule A hereto annexed is hereby expropriated by The Governors of the University of Toronto for the purposes of the University of Toronto.

ENACTED this 8th day of November, 1956.

WITNESS the Corporate Seal of The Governors of the University of Toronto attested by the signatures of the proper officers in that behalf.

THE GOVERNORS OF THE UNIVERSITY OF TORONTO

(Sgd) W. E. Phillips
 Chairman (L.S.)

(Sgd) W. W. Small
 Secretary of the Board

SCHEDULE 'A'

This is Schedule 'A' to the statute enacted by The Governors of the University of Toronto on the 8th day of November, 1956, to expropriate the real property hereinafter described, namely:

ALL AND SINGULAR those certain parcels or tracts of land and premises situate, lying and being in the City of Toronto in the County of York and lying between the south limit of Harbord Street on the north, the west limit of St. George Street on the east, the north limit of College Street on the south and the east limit of Spadina Avenue on the west, which are more particularly described as follows:

Parcel 1. Lots 28 and 29 on the east side of Spadina Avenue according to Plan Number 467 filed in the Registry Office for the Registry Division of Toronto.

Lots A, B, C and D on the east side of Spadina Avenue according to Plan Number 6E filed in the said Registry Office.

Lots 2, 3, 4 and 5 on the east side of Spadina Avenue according to Plan Number 700 filed in the said Registry Office.

Lot 1 on the north side of Classic Avenue according to the said Plan Number 700 filed in the said Registry Office.

Lots 23, 24, 25, 26 and 27 on the south side of Harbord Street according to Plan Number 467 filed in the said Registry Office and lanes shown on the said Plan.

Lots 43, 44, 45, 46 and 47 on the north side of Classic Avenue according to the said Plan Number 467 filed in the said Registry Office.

Lots 16, 17, 18, 19, 20, 21 and 22 on the west side of Huron Street according to the said Plan Number 467 filed in the said Registry Office.

Parcel 2. The south Forty-six feet (46') of Lots 1 and 2 and all of Lots 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 on the north side of Willcocks Street according to Plan Number 467 filed in the said Registry Office.

Lots 38, 39, 40, 41 and 42 on the south side of Classic Avenue according to the said Plan Number 467 filed in the said Registry Office and lanes shown on the said Plan.

Lots 13, 14 and 15 on the west side of Huron Street according to the said Plan Number 467 filed in the said Registry Office.

Lot 35 and the easterly Thirty-three feet (33') of the north Ten feet (10') of Lot 36 on the east side of Spadina Avenue according to the said Plan Number 467 filed in the said Registry Office.

Lots 1, 2, 3, 4, 5, 6, 7 and 8 on the east side of Spadina Avenue according to Plan Number 848 filed in the said Registry Office.

Parcel 3. Lots 26, 27, 28, 29 and 30 on the east side of Spadina Avenue according to Plan Number 569 filed in the said Registry Office.

Lots 17, 18, 19, 20, 21, 22, 23, 24 and 25 on the south side of Willcocks Street according to the said Plan Number 569 filed in the said Registry Office.

Lots 31, 32, 33, 34, 35, 36, 37, 38, 39 and 40 on the north side of Bancroft Avenue according to the said Plan Number 569 filed in the said Registry Office.

Lots 9, 10, 11 and 12 on the west side of Huron Street according to the said Plan Number 569 filed in the said Registry Office and lanes shown on the said Plan.

Lots 1, 2, 3, 4, 5 and 6 on the west side of Huron Street according to Plan Number E 21 filed in the said Registry Office.

Parcel 4. Lot 1 on the east side of Spadina Crescent except that part of the said Lot taken to widen Spadina Avenue by By-Law Number 16555 of the City of Toronto.

Lots 2, 3, 4 and 5 on the north side of Russell Street according to Plan Number 569 filed in the said Registry Office.

Lots 6, 7 and 8 on the west side of Huron Street according to the said Plan Number 569 filed in the said Registry Office and lanes shown on the said Plan.

Parcel 5. Lots 1, 2, 3 and 4 on the south side of Russell Street and Lot 5 on the east side of Spadina Crescent according to Plan Number 833 filed in the said Registry Office and lanes shown on the said Plan.

Lot 1 on the east side of Spadina Crescent according to Plan Number 589 filed in the said Registry Office.

Lots A, B, C and D on the north side of Division Street according to Plan Number 647 filed in the said Registry Office.

Lots 32, 33, 34, 35, 36, 37, 38, 39, 40, 41 and 42 on the north side of Division Street according to Plan Number 176 filed in the said Registry Office.

Lots 7, 8, 9, 10, 11, 12 and 13 on the west side of Huron Street according to Plan Number D 184 filed in the said Registry Office and lanes shown on the said Plan.

Parcel 6. Lots A, B, C and G on the east side of Huron Street and Lot D on the north side of Classic Avenue and Lot E on the south side of Classic Avenue and reserve at the east end of the said Avenue and Lot F on the north side of Willcocks Street according to Plan Number D 284 filed in the said Registry Office and lanes shown on the said Plan.

That part of Park Lot 14 in the First Concession from the Bay on the west side of St. George Street having a frontage of Five hundred and eighty-three feet eight inches (583'8") more or less by a depth on the south side of Harbord Street of One hundred and ninety-nine feet ten inches (199'10") more or less on the north and a depth of Two hundred and eight feet (208') more or less on the north side of Willcocks Street on the south.

Parcel 7. Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 on the east side of Huron Street according to Plan Number D 242 filed in the said Registry Office.

Lots 12, 13, 14, 15, 16 and 17 on the west side of St. George Street according to Plan No. D 242 filed in the said Registry Office and the lanes shown on the said Plan.

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on the west side of St. George Street according to Plan Number 730 filed in the said Registry Office.

Lots 11, 12, 13 and 14 on the north side of Russell Street according to the said Plan Number 730 filed in the said Registry Office and the lanes shown on the said Plan.

That part of lane shown on Plan Number 730 filed in the said Registry Office as was closed by By-Law Number 3036 of the City of Toronto.

Lot 15 according to the said Plan Number 730 filed in the said Registry Office.

Parcel 8. Lots A and B according to Plan No. D 252 filed in the said Registry Office, together with the lane and the one foot (1') reserve on the said plan in rear of the said Lot A.

Lots One, Two and Three according to Plan No. 582 filed in the said Registry Office.

PARCEL A

Part of Park lots Fourteen and Fifteen in the first concession from the Bay and being the Southerly thirty four feet and five inches (34' 5") of lot number four on the East side of Huron Street according to a plan of the said property registered in the Registry Office for the City of Toronto as Plan D 217 and which said parcel of land may be more particularly known and described as follows, that is to say,
 COMMENCING at the South West corner of said lot Four then Easterly parallel with College Street along the Southerly boundary of said lot Four one hundred and fifteen feet (115') to a lane;
 THENCE Northerly parallel with Huron Street thirty four feet and five inches (34' 5") to a point;
 THENCE Westerly parallel with College Street one hundred and fifteen feet (115') to the Easterly limit of Huron Street;
 THENCE Southerly along the East side of Huron Street thirty four feet and five inches (34' 5") more or less to the place of beginning.

PARCEL B

Part of Lot Number Four on the east side of Huron Street, according to a Plan filed in the Registry Office for the Registry Division of East Toronto, as Number D 217, and which may be more particularly described as follows:-
 COMMENCING in the east limit of Huron Street, at a distance northerly or thirty-four feet five inches (34' 5") from the south-west angle of said Lot Number Four;
 THENCE northerly along the said easterly limit of Huron Street a distance of eighteen feet (18') to a point where a right line drawn through the centre of the party wall between the house on the lands herein described and intended to be conveyed and the house on the lands immediately adjoining to the north cuts the said easterly limit of Huron Street;
 THENCE easterly to and along the production westerly and easterly of the said centre line of wall, a distance of one hundred and fifteen feet (115') to a lane;
 THENCE southerly along the westerly limit of said lane eighteen feet (18') to a point opposite the point of commencement;
 THENCE westerly in a course parallel to the southerly limit of Lot Number Four, a distance of One hundred and fifteen feet (115') more or less to the place of beginning.

PARCEL C

Part of Lot Number Four on the east side of Huron Street as shown on Plan No. D 217 filed in the Registry Office for the said City and part of Park lots fourteen and fifteen in the said City more particularly described as follows:
 COMMENCING at a point in the eastern limit of Huron Street distant northerly from the south west angle of said Lot Four, fifty-two feet (52') the said point being opposite the centre line of the partition wall between the house on the lands hereby conveyed and the house on the lands immediately to the south thereof;

THENCE easterly along the said centre line and the production thereof one hundred and fifteen feet (115') to a lane;

THENCE northerly along the western limit of said lane eighteen feet five inches (18' 5") more or less to a point forming the boundaries between the herein described premises and the premises to the north;

THENCE westerly along the said fence and prolongation of the line thereof one hundred and fifteen feet (115') to Huron Street;

THENCE southerly along the eastern limit of Huron Street eighteen feet five inches (18' 5") more or less to the place of beginning, together with the lane shown on the said Plan No. D 217.

PARCEL D

Part of Park lots numbers Fourteen and Fifteen which may be described as follows:

COMMENCING on the east side of Huron Street at a distance of two hundred and thirty feet (230') from the intersection of the north limit of College Street with the east limit of Huron Street;

THENCE northerly along the east limit of Huron Street eighteen feet (18') to a point opposite the centre line of partition wall between the house on the premises hereby conveyed and the house immediately to the north hereof;

THENCE easterly along the said centre line and production thereof one hundred and forty feet (140') to a lane;

THENCE southerly along the west limit of said lane six feet (6') more or less;

THENCE westerly parallel to College Street twenty-five feet (25');

THENCE southerly parallel to Huron Street twelve feet (12') more or less (the said last two described bounds being along the limits of a lane);

THENCE westerly parallel to College Street one hundred and fifteen feet (115') to the easterly limit of Huron Street and the place of beginning.

PARCEL E

Part of Park Lots Fourteen and Fifteen which may be described as follows:

COMMENCING on the east side of Huron Street at a distance of two hundred and forty-eight feet (248') from the intersection of the north limit of College Street with the east limit of Huron Street, the said point of commencement being opposite to the centre line of the party wall between the house on the lands hereby conveyed and the house on the premises immediately to the south thereof;

THENCE easterly along the said centre line one hundred and forty feet (140') to a lane;

THENCE northerly along the westerly limit of said lane nineteen feet (19') more or less;

THENCE westerly parallel to College Street one hundred and forty feet (140') to the eastern limit of Huron Street;

THENCE southerly along the east limit of Huron Street nineteen feet (19') more or less to the place of beginning.

PARCEL F

Part of Park Lots Fourteen and Fifteen in the first concession from the Bay according to plan of Park Lots Fourteen, Fifteen and Sixteen made by F. F. Passmore and more particularly described as follows:

COMMENCING at a point on the easterly limit of Huron Street distant two hundred and sixty-seven feet five inches (267' 5") more or less northerly from College Street, being the northerly limit of land heretofore conveyed Wm. Snowden Thompson in a course parallel with College Street one hundred and forty feet (140') more or less to a lane fifteen feet (15') wide;

THENCE northerly along the westerly limit of said lane twenty-two feet (22') more or less to the south east angle of a shed erected on the premises immediately north of the premises hereby conveyed;

THENCE westerly along the south side of said shed and following the centre line of a fence and of the party wall erected between a building on the premises hereby conveyed and a building on the premises immediately adjoining to the north thereof one hundred and forty feet (140') more or less to the easterly limit of Huron Street;

THENCE southerly along the said easterly limit of Huron Street twenty-two feet (22') more or less to the place of beginning. TOGETHER with a Right of Way over the said lane fifteen feet (15') wide leading from Russell Street in the rear of the said lands and premises, hereby conveyed to the said grantors, their heirs and assigns and their servants, agents and visitors on foot or with vehicles at all times hereafter forever.

PARCEL G

Part of Park Lots Numbers Fourteen and Fifteen, according to a plan of part of Park Lots Numbers Fourteen, Fifteen and Sixteen, made by F. F. Passmore, described as follows:-

COMMENCING at a point in the easterly limit of Huron Street, distant three hundred and nine feet five inches (309' 5") more or less northerly from College Street;

THENCE easterly parallel with College Street along the northerly limit of the land hereby conveyed one hundred and forty feet (140') more or less to a lane fifteen feet (15') wide;

THENCE southerly in a course parallel with Huron Street along the westerly limit of said lane twenty feet (20') more or less to a point where the straight line drawn through the centre of the party wall between the houses on the premises hereby conveyed and the premises to the south thereof would if produced, intersect the westerly limit of said lane;

THENCE westerly along the said line produced one hundred and forty feet (140') more or less to the easterly limit of Huron Street;

THENCE northerly along the said easterly limit of Huron Street twenty feet (20') more or less to the place of beginning, with the use of said lane in common.

PARCEL H

Part of Park Lots Fourteen and Fifteen in the first concession from the Bay, which said lands and premises may be more particularly described as follows:

COMMENCING at a point on the easterly limit of Huron Street, distant three hundred and nine feet five inches (309' 5") more or less northerly from the northerly limit of College Street, being the northerly limit of land heretofore secondly sold to William Snowden Thompson; THENCE easterly on a course parallel with Russell Street one hundred and forty feet (140') to the westerly limit of a lane fifteen feet (15') wide; THENCE northerly along the westerly limit of said lane twenty-seven feet (27'); THENCE westerly parallel with Russell Street one hundred and forty feet (140') to Huron Street; THENCE southerly along Huron Street twenty-seven feet (27') to the place of beginning.

PARCEL I

Part of Park Lots Fourteen and Fifteen and more fully described as follows:

COMMENCING at a point on the eastern limit of Huron Street three hundred and thirty-six feet and five inches (336' 5") measured northerly from the northerly limit of College Street;

THENCE northerly along the said easterly limit of Huron Street twenty-three feet (23') to a point opposite the centre line of the party wall between the house on the premises hereby conveyed and the house on the premises to the north thereof. THENCE easterly along said centre line and production thereof one hundred and forty feet (140') to the westerly limit of a lane.

THENCE southerly along said westerly limit twenty-three feet (23') more or less to a point opposite the place of beginning; THENCE westerly one hundred and forty feet (140') to the place of beginning.

PARCEL J

Part of Park Lots Numbers Fourteen and Fifteen described as follows:

COMMENCING at a point on the easterly limit of Huron Street at the distance of three hundred and fifty-nine feet five inches (359' 5") northerly from the northerly limit of College Street, said point being also opposite the centre line of the party wall between the house on the premises hereby conveyed (which is numbered 231 Huron Street aforesaid) and the house on the premises immediately to the south thereof;

THENCE easterly following the said centre line and prolongation thereof, one hundred and forty feet (140') more or less to the westerly limit of a lane;

THENCE northerly along the said westerly limit of said lane, twenty-one feet (21');

THENCE westerly parallel to the said centre line, one hundred and forty feet (140') more or less to the easterly limit of Huron Street;

THENCE southerly along the said easterly limit of Huron Street, twenty-one feet (21') more or less to the place of beginning.

TOGETHER with a Right of Way over the said lane leading from Russell Street.

PARCEL K

Part of Park Lots Numbers Fourteen and Fifteen described as follows:

COMMENCING on the eastern limit of Huron Street at a distance of three hundred and eighty feet five inches (380' 5") northerly from the northerly limit of College Street;

THENCE northerly along the eastern limit of Huron Street twenty feet (20') more or less to a point opposite the centre line of the party wall between the house on the premises

immediately to the north thereof;

THENCE easterly along the said centre line and prolongation thereof one hundred and forty feet (140') more or less to the westerly limit of a lane;

THENCE southerly along said westerly limit of said lane twenty feet (20');

THENCE westerly and parallel to College Street one hundred and forty feet (140') to the place of beginning.

PARCEL L

Part of Park Lots numbers Fourteen and Fifteen described as follows:

COMMENCING on the east side of Huron Street at a point distant four hundred feet and five inches (400'5") from the northerly limit of College Street, said point being also opposite the centre line of the party wall between the house on the premises hereby conveyed or intended so to be and the house on the premises immediately to the south thereof;

THENCE easterly along said centre line and prolongations thereof one hundred and forty feet (140') more or less to the westerly limit of a lane;

THENCE northerly along said westerly limit twenty feet (20');

THENCE westerly parallel to College Street one hundred and forty feet (140') to Huron Street;

THENCE southerly along the easterly limit of Huron Street twenty feet (20') to the place of beginning.

PARCEL M

Part of Park Lots Fourteen and Fifteen in the first concession from the Bay, formerly in the Township of York but now in the City of Toronto, said Park lots having been formerly laid out according to a plan of said Park Lots numbers Fourteen Fifteen and Sixteen made by G. F. Pasmore, P.L.S. and recorded in the Registry Office of said City and said lot, tract of land and premises hereby conveyed may be more particularly described as follows:

COMMENCING at a point on the eastern limit or side of Huron Street distant four hundred and twenty feet and one inch (420'1") from the intersection of Huron Street with College Street at the north west angle thereof more or less northerly on such eastern limit. Also being distant in a course southerly along the eastern limit of Huron Street one hundred and forty-four feet, five inches (144'5") from the intersection of Russell Street with Huron Street of the south eastern angle thereof;

THENCE easterly in a course parallel with Russell Street and College Street one hundred and forty feet (140') to the western limit of a lane fifteen feet (15') wide dedicated to the public use of said lot and other lots occupied by occupants adjacent thereto;

THENCE in a northern course along the western limit of said lane twenty-five feet six inches (25'6") more or less to a point on

said lane where the centre line of the party wall erected between the premises hereby conveyed and said house 239 adjoining and to the north would if produced intersect the western limit of said lane at said point; THENCE westerly parallel with said Russell and College Streets one hundred and forty feet (140') to the eastern limit and side of Huron Street; THENCE southerly along the said eastern limit of Huron Street twenty-five feet six inches (25' 6") to the place of beginning.

Being bounded on the north by a house now numbered two hundred and thirty-nine and on the south by a house now numbered two hundred and thirty-five and which said land and premises hath erected thereon a two and a half storey brick house now numbered 237 on said Huron Street, and is semi-detached from House 239 and divided by a board fence standing on the division line between them, running east to the said lane, and is entirely detached from house 235 and separated by a board fence now standing on the Division line on the south thereof.

PARCEL N

Parts of Park Lots Fourteen and Fifteen in the said City of Toronto which parcels of land are fully described as follows:-

COMMENCING at a point on the east side of Huron Street distant four hundred and forty-five feet eleven inches (445' 11") northerly from the north limit of College Street said point being opposite the centre line of the party wall between the house on the premises hereby conveyed and the house immediately to the south thereof; THENCE in an easterly direction along said centre line and production thereof one hundred and forty feet (140') more or less to a lane;

THENCE in a northerly direction along the west limit of said lane twenty-one feet six inches (21' 6");

THENCE in a westerly direction parallel to College Street one hundred and forty feet (140') more or less to Huron Street;

THENCE in a southerly direction along the east limit of Huron Street twenty-one feet six inches (21' 6") to the place of beginning.

TOGETHER with a Right of Way in, over and along the said lane lying along the rear of said parcel of land in common with all others entitled to the use thereof.

PARCEL O

Part of Park Lots Fourteen and Fifteen in the first concession from the Bay now in the City of Toronto according to plan of Park Lots Fourteen, Fifteen and Sixteen made by F. F. Passmore, P.L.S. particularly described as follows:

COMMENCING on a point on the east limit of Huron Street four hundred and sixty-seven feet (467') northerly and five inches (5") northerly from the north limit of College Street;

THENCE easterly on a course parallel to Russell Street one hundred and forty feet (140') to the westerly limit of a lane fifteen feet (15') wide;
 THENCE northerly along the westerly limit of said lane twenty-six feet (26') more or less;
 THENCE westerly parallel to Russell Street one hundred and forty feet (140') to Huron Street;
 THENCE southerly along Huron Street twenty-six feet (26') more or less to place of beginning;
 TOGETHER with the use of said lane in common with others entitled thereto.

PARCEL P

Parts of Park Lots Fourteen and Fifteen in the said City of Toronto which parcels of land are fully described as follows:
 COMMENCING at a point on the east side of Huron Street distant four hundred and forty-five feet eleven inches (445' 11") northerly from the north limit of College Street said point being opposite the centre line of the party wall between the house on the premises hereby conveyed and the house immediately to the south thereof;
 THENCE in an easterly direction along said centre line and production thereof one hundred and forty feet (140') more or less to a lane;
 THENCE in a northerly direction along the west limit of said lane twenty-one feet six inches (21' 6");
 THENCE in a westerly direction parallel to College Street one hundred and forty feet (140') more or less to Huron Street;
 THENCE in a southerly direction along the east limit of Huron Street twenty-one feet six inches (21' 6") to the place of beginning.
 TOGETHER with a Right of Way in, over and along the said lane lying along the rear of said parcel of land in common with all others entitled to the use thereof.

PARCEL Q

Part of Park Lots Fourteen and Fifteen and may be more particularly described as follows:-
 COMMENCING at a point in the easterly limit of Huron Street distant southerly from the southerly limit of Russell Street sixty feet six inches (60' 6"), the said point being opposite to the centre line of the party wall between the house on the premises hereby intended to be conveyed, and the house immediately to the north thereof;
 THENCE in an easterly direction along the said centre line and the production thereof one hundred and forty feet (140') more or less to a lane;
 THENCE in a southerly direction along the west limit of said lane sixteen feet (16') to a point opposite the centre line of the party wall between the house on the premises hereby intended to be conveyed and the house immediately to the south thereof;
 THENCE in a westerly direction along the said centre line and the production thereof one hundred and forty feet (140') more or less to Huron Street;

THENCE in a northerly direction along the east limit of Huron Street sixteen feet (16') to the place of beginning.

TOGETHER with a Right of Way in, over and along said lane in common with all other parties entitled thereto.

PARCEL R

Parts of Park Lots Fourteen and Fifteen in said City which is described as follows:

COMMENCING at a point in the easterly limit of Huron Street, distant southerly from the south limit of Russell Street forty feet (40');

THENCE southerly following the said easterly limit of Huron Street twenty feet six inches (20' 6") to the centre line of the party wall between the house on the premises hereby conveyed and the house immediately to the south thereof;

THENCE in an easterly direction along said centre line and production thereof, one hundred and forty feet (140') more or less to a lane;

THENCE in a northerly direction along the westerly limit of said lane, twenty feet six inches (20' 6");

THENCE in a westerly direction parallel to Russell Street one hundred and forty feet (140') more or less to the place of beginning.

PARCEL S

A lane fifteen feet (15') in width running northerly and southerly and immediately to the east of parcels "A" to "R" inclusive, being part of Park Lot Fourteen.

PARCEL T

Part of Lot Number One on the north side of College Street, as shown on the plan of part of Park Lots Numbers Fourteen and Fifteen in the First Concession from the Bay, formerly in the Township of York, but now in the City of Toronto, and registered in the Registry Office of the City of Toronto as Number D 217, and which parcel is better known and described as follows:

COMMENCING on College Street aforesaid and at the south-west corner of said Lot Number One;

THEN northerly along the west limit of said Lot Number One one hundred and fifty feet (150');

THEN easterly parallel with College Street fifty feet (50');

THEN southerly parallel with said west limit of said lot one hundred and fifty feet (150') to College Street;

THEN westerly along the north side of said College Street fifty feet (50') to the place of beginning."

The President expressed his belief that without the vigorous and continued effort exerted by the Chairman of the Board on behalf of the Governors in keeping

this matter before the Provincial Government, the successful conclusion of this most significant undertaking could not have been achieved, and extended the grateful thanks of the Board.

REPORT ON NEW DENTAL BUILDING:

The Chairman reported that he had received the consent of Premier Frost to sell or relinquish rights to the property bounded by University Avenue, Elm Street and Centre Avenue which had been expropriated for the new Dental Building but which, under the revised plans, would not be needed for this purpose. The Prime Minister had made it clear that the Government would agree to the expenditure of only \$5,000,000.00 on this building project. This being so, it was stated that further efforts to economize would have to be pursued in plans for the building.

On motion of Mr. Vaughan,
Seconded by the President,
It was unanimously

RESOLVED that the Governors approve the sale of that portion of the property already acquired and the relinquishing of rights to the balance of the property bounded by University Avenue, Elm Street and Centre Avenue which had been previously expropriated.

FINANCE COMMITTEE REPORT:

In the absence of the Chairman and the Vice-Chairman of the Finance Committee, Mr. Burns presented Report Number 198 of the Finance Committee.

On motion of Mr. Burns,
 Seconded by Mr. Osbourne,
 It was unanimously

RESOLVED that Finance Committee Report Number 198
 be approved as follows:-

"To the Board of Governors,
 University of Toronto.

Gentlemen:

Your Committee reports that it held a meeting
 at the Toronto Club on Monday, October 29th, 1956,
 at 1:15 p.m., at which the following were present:-

Mr. J. Grant Glassco (in the Chair)	Mr. F. R. Stone, Vice- President (Administration)
The President	Mr. G. L. Court, Comptroller
The Chancellor	Mr. W. W. Small, Secretary
Mr. C. F. W. Burns	
Mr. B. Matthews	
Mr. W. A. Osbourne	
Mr. N. C. Urquhart	

1. Report of previous meeting

The report of the previous meeting held on
 August 23rd, 1956, which had been submitted to and
 approved by the Board of Governors on October 5th,
 1956, was presented and -

On motion of Mr. Osbourne,
 Seconded by Mr. Urquhart,
 was confirmed.

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2. Confirmation of Investment Transactions

On motion of the Chancellor,
Seconded by Mr. Burns,
your Committee confirmed the following investment transactions:-

<u>Purchased for -</u>	<u>Coupon Rate %</u>	<u>Security</u>	<u>Due Date</u>	<u>Price</u>	<u>Yield %</u>
<u>General Funds</u>					
\$300,000		Canada Treasury Bills	Dec. 21, 1956	99.376	3.14
200,000		" "	Jan. 4, 1957	99.248	3.18
<u>Current Funds</u>					
\$200,000		" "	Nov. 23, 1956	99.73994	3.07
<u>Safekeeping</u>					
<u>University of Toronto Press</u>					
\$ 75,000		" "	Jan. 18, 1957	99.21956	3.30

3. Report of Investment Counsel for quarter ended September 30, 1956

The Report of the University's Investment Counsel, Mr. R. K. Martin, for the quarter ended September 30, 1956, was presented to your Committee, and is transmitted to the Board for its information.

4. Investment Policy(a) Accounting Treatment for Investment 'Switches'

The Chairman pointed out that present market conditions are suitable for making investment 'switches' which would considerably improve our investment yields, but that the University is prevented in most cases from taking advantage of this situation by the fact that our accounting procedures do not provide any method of dealing with book losses on investments sold in exchange for new investments of improved yield, other than by charging such losses to such reserves as may exist in the case of one or two funds, or to the capital of the funds themselves, which was generally undesirable.

The Chairman then presented a method of accounting treatment for investment 'switches' which would solve the difficulties encountered under the existing methods. He warned, however, that the auditors might feel they should comment on this method in their report on the annual financial statements, because it differed from generally accepted practice.

On motion of Mr. Urquhart,
Seconded by Mr. Osbourne,

YOUR COMMITTEE RECOMMENDS that the University adopt the following accounting treatment for investment 'switches':-

Whenever an investment holding is exchanged for another investment of equal market value, the new investment be valued on the University's books at the amortized cost of the investment exchanged and the book value thus established for the new investment be amortized to the par value of the new investment over the period of its maturity.

The Chairman asked the Vice-President (Administration) and the Comptroller to work out for him a number of examples illustrating the application of this accounting treatment under various conditions.

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(b) Lengthening term of Investment Holdings

In view of the present high market yields available on the investment of new funds in longer term issues and the present concentration of University investment funds in medium term issues,

YOUR COMMITTEE RECOMMENDS that the University exchange some of its heavy holdings of medium term investments for long term investments, at the same time distributing its holdings more evenly by length of term, and by type of risk within the limits defined in our authorized investment policy.

(c) Other Investment Problems

At the request of the Chairman, consideration of the other investment problems referred to in Item 4 of the report of the previous meeting of the Committee, as outlined below, was deferred so that the opinion of the University's auditors could be obtained:-

- (1) Allocation of investments in the Trust Endowment Pool as specific investments of the four constituent funds (including the Insulin Committee Trust Funds) making up that Pool.
- (2) Division of the Trust Pool into two Pools:
 - (a) for Endowed Funds, on which principal is to be kept intact
 - (b) for non-Endowed Funds, which may be spent, in whole or in part.
- (3) Centralization and standardization, on the books of the University, of the investment records of the University's subsidiaries.

5. Pension Plan - Amendments to Eligibility Provisions(a) Academic Staff below the rank of Lecturer

On motion of Mr. Burns,
Seconded by Mr. Osbourne,

YOUR COMMITTEE RECOMMENDS that all full-time academic staff members below the rank of Lecturer be required to become members of the University Pension Plan upon completion of two years of full-time service on the University staff.

(b) Academic Staff with Service in other Educational Institutions

On motion of Mr. Burns,
Seconded by Mr. Matthews,

YOUR COMMITTEE RECOMMENDS that, subject to the recommendation of the head of the department and faculty or school concerned and to the approval of the President, comparable service in another educational institution be considered as satisfying in whole or in part the waiting period required of Lecturers and other members of the academic staff below that rank before they become eligible for membership in the University Pension Plan.

6. Audited Statements of the University for the year ended June 30, 1956

At the request of the Chairman, the Vice-President (Administration) reviewed the draft Financial Statements of the University for the year ended June 30, 1956, as submitted by the University's auditors. He noted in particular in respect of the Statement of Income and Expense that:

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- (1) the Statutory and Supplementary Annual grants from the Province of Ontario totalling \$4,825,000 included an amount of \$125,000 representing the increase in the quarterly payment of these grants which have been established by the Government at \$5,200,000 for the year which began April 1, 1956.
- (2) the Statements show, as was provided in the approved University Estimates for 1955-56, that \$400,000 of the Special Provincial grant of \$1,800,000 received in May 1955 was taken up as income in the year 1955-56.
- (3) the amount of \$335,903 shown as 'Provision for Major Repairs, Alterations and Special Equipment' includes an amount of \$300,000, allocated as of June 30, 1956, in addition to amounts appropriated for individual projects during the year, and compares with \$208,000 similarly appropriated in the previous year.
- (4) the balance of Supplementary grants carried forward as of June 30, 1956, amounts to \$7,759 compared to \$9,013 as of June 30, 1955.

On motion of Mr. Matthews,
Seconded by Mr. Osbourne,

YOUR COMMITTEE RECOMMENDS these Financial Statements to the Board for approval.

7. Report on Comparative Salary Scales in the University and in Certain Government Offices

A report was received from the Personnel Officer on Comparative salary scales in the University and in certain Government Offices.

The meeting adjourned at 3 p.m.

All of which is respectfully submitted.

(Sgd) J. Grant Glassco
Chairman of Committee
(Sgd) W. W. Small
Secretary."

56-11-7 COMMITTEE ON UNDERGRADUATE ACTIVITIES (Athletic Association) REPORT:

In the absence of the Chairman and the Vice-Chairman of the Committee on Undergraduate Activities, Mr. Burns presented Report Number 31 of the Committee on Undergraduate Activities.

On motion of Mr. Burns,
Seconded by Dr. Ketchum,
It was unanimously

RESOLVED that Report Number 31 of the Committee on Undergraduate Activities (Athletic Association) be approved as follows:-

56-11-7 "To the Board of Governors,
University of Toronto.

Gentlemen:

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Monday, October 29th, 1956, at 4 p.m., in connection with the affairs of the Athletic Association, at which the following were present:-

Mr. Robert A. Bryce	From the Athletic Association:
(in the Chair)	Dr. S. Wallace Graham, President
The President	Mr. Warren Stevens (Director of Athletics)
Mr. B. Matthews	Mr. J. P. Loosemore, Secretary
Mr. C. F. W. Burns	
Mr. Justice Mackay	Mr. F. R. Stone, Vice-President (Administration)
	Mr. W. W. Small, Secretary
	Mr. G. L. Court, Comptroller, attended on request.

1. Report of previous meeting

The report of the previous meeting held on April 27th, 1956, which had been submitted to and approved by the Board of Governors on May 3rd, 1956, was presented and -

On motion of Mr. Matthews,
Seconded by Mr. Burns,

was confirmed.

2. Financial Statements and Auditor's Report for year ended June 30, 1956

At the request of the Chairman the Financial Statements and Auditor's Report of the Athletic Association for the year ended June 30, 1956, were reviewed briefly by Mr. Loosemore.

On motion of Mr. Matthews,
Seconded by Mr. Burns,

YOUR COMMITTEE RECOMMENDS the Financial Statements for approval by the Board.

3. Amendment to the Constitution of the Athletic Association

On motion of the President,
Seconded by Mr. Burns,

YOUR COMMITTEE RECOMMENDS that an amendment to the Constitution of the Athletic Association be made as follows:-

Article VIII, Paragraph 5.1, delete the present wording and substitute:

'The Hare Spence system shall be used to elect the five undergraduate members with the exception that on the first ballot all candidates failing to obtain 4% of the total number of votes cast on that ballot shall be eliminated. In the event that all candidates obtain 4% of the total vote, the candidate with the lowest number of votes shall be eliminated.'

4. Report on Stadium Game Attendance and Rental Receipts

The following Report on Stadium Game Attendance and Rental Receipts was presented to your Committee:-

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	<u>Attendance</u>		<u>Rental</u>	
	<u>1956</u>	<u>1955</u>	<u>1956</u>	<u>1955</u>
Argonauts - 7 games (6 games, 1955)	141,458	104,172	\$ 68,391	\$55,376
Television Fee (10%)			7,250	
Other Receipts - Balmy Beach, soccer, Grey Cup			32,489	
			<u>\$108,130</u>	

5. Report on Cost of Stadium Floodlighting(a) Expenditures

Stadium floodlighting	\$139,399.23
Other necessary wiring, and fixtures for general lighting, including wickets, press box, passageways, etc.	2,700.00
	<u>\$142,099.23</u>

(b) Reduction in Argonaut Guarantee

Total Guarantee	\$125,000.00
Reduction for 1956, per formula	14,654.00
Amount of Guarantee outstanding	<u>\$110,346.00</u>

6. Installation of Concrete Floor in Arena

Mr. Stevens reported that the present moveable wooden flooring, which is some thirty years old, needed considerable repair and before long would need to be replaced. He recommended that rather than replace the wooden flooring, it would be preferable to instal a concrete floor which would have the following advantages:-

- (a) permit greater use of the area for functions other than hockey, such as receptions, dances, examinations, etc.
- (b) produce an annual saving in maintenance and in wages required for laying and taking up the present wooden floor.
- (c) retard pipe corrosion.

A preliminary estimate indicated that about \$8,000.00 would be required to complete this work, which could most conveniently be done in the month of August.

On motion of the President,
Seconded by Mr. Burns,

YOUR COMMITTEE RECOMMENDS that approval in principle be given to the installation of a concrete floor, that specific cost estimates be secured, and that next Spring consideration be given to financing the project from the current year's surplus, at which time the surplus for the year could be more accurately estimated.

7. Renovating of Main Shower Room, Hart House

Mr. Stevens recommended that consideration be given to the improvement of facilities in the Main Shower Room in Hart House.

On motion of Mr. Burns,
Seconded by Mr. Justice Mackay,

YOUR COMMITTEE RECOMMENDS that the University's Insurance Agents, Reed, Shaw & McNaught, be requested to examine the Shower Room area with a view to ascertaining whether any danger exists due to the lack of control on the hot water supply, and the general condition of the ceilings, walls and flooring, and further, that the Financial Secretary secure estimates of the cost of improving the facilities, these to be presented to your Committee next Spring for consideration.

56-11-7 8. Proposal for Additional Facilities

On motion of the President,
Seconded by Mr. Justice Mackay,

YOUR COMMITTEE RECOMMENDS that the Chairman of this Committee, in collaboration with the Executive Officers of the Athletic Association, prepare a proposal for submission to the Advisory Planning Committee, estimating the expansion of facilities required to meet the needs of increased enrolment for at least the next twelve years.

The meeting adjourned at 5 p.m.

All of which is respectfully submitted.

(Sgd) Robert A. Bryce
Chairman of Committee

(Sgd) W. W. Small
Secretary."

56-11-8 COMMITTEE ON UNDERGRADUATE ACTIVITIES (Hart House) REPORT:

In the absence of the Chairman and the Vice-Chairman of the Committee on Undergraduate Activities, Mr. Burns presented Report Number 32 of the Committee on Undergraduate Activities, as follows:-

"To the Board of Governors,
University of Toronto.

Gentlemen:

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Monday, October 29th, 1956, at 5 p.m., in connection with the affairs of Hart House, at which the following were present:-

Mr. Robert A. Bryce	From Hart House:
(in the Chair)	Mr. Joseph McCulley, Warden
The President	Mr. W. R. Cowan, Assistant
Mr. C. F. W. Burns	Warden (Administration)
Mr. Justice Mackay	
	Mr. F. R. Stone, Vice-President
	(Administration)
	Mr. W. W. Small, Secretary,
	Mr. G. L. Court, Comptroller,
	attended on request.

1. Report of previous meeting

The report of the previous meeting held on April 27th, 1956, which had been submitted to and approved by the Board of Governors on May 3rd, 1956, was presented and -

On motion of Mr. Burns,
Seconded by Mr. Justice Mackay,

was confirmed.

2. Memorandum of the Warden

The Warden presented a memorandum addressed to the Board of Governors in which he noted -

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- (a) that there had been a more enthusiastic response in Club activities in the first month of the Fall Term.
 - (b) that there was a need for extended facilities to meet the anticipated increase in enrolment, being felt most acutely in connection with the provision of food service.
 - (c) that certain essential plumbing and the conversion of the House's facilities to 60 cycle electricity supply had been achieved during the Summer.
 - (d) that Caledon Hills Farm had received \$4,500.00 for quarrying rights, in addition to which a further \$9,000.00 was anticipated within the next three years.
3. Financial Statements and Auditor's Report for year ended June 30, 1956

At the request of the Chairman Mr. Cowan reviewed the Financial Statements of Hart House for the year ended June 30, 1956.

On motion of Mr. Burns,
Seconded by Mr. Justice Mackay,

YOUR COMMITTEE RECOMMENDS the Financial Statements for approval by the Board.

Concern was expressed over the continued deficit on Dining Hall operations. It was felt that further consideration should be given to the price of food items in relation to those current in commercial establishments in the area, and that more active sales promotion should be conducted throughout the University community.

On motion of the President,
Seconded by Mr. Burns,

YOUR COMMITTEE RECOMMENDS that the Executive Officers of Hart House, in collaboration with Administrative Officers of the University, investigate and bring in a report on the possibility and desirability of requiring all residents of Devonshire House to pay a composite room and board fee, which would entitle them to all or most of their meals in Hart House.

4. Proposal for Additional Facilities

On motion of the President,
Seconded by Mr. Justice Mackay,

YOUR COMMITTEE RECOMMENDS that the Chairman of this Committee, in collaboration with the Executive Officers of Hart House, prepare a proposal for submission to the Advisory Planning Committee, estimating the expansion of facilities required to meet the needs of increased enrolment for at least the next twelve years.

The meeting adjourned at 6:05 p.m.

All of which is respectfully submitted.

(Sgd) Robert A. Bryce
Chairman of Committee
(Sgd) W. W. Small
Secretary."

The Chairman expressed his agreement with the efforts of the Committee to find ways and means of improving the financial results of the operation of the Hart House Dining Hall, emphasizing that in the long run food services must be self supporting.

56-11-8 On motion of Mr. Burns,
 Seconded by Dr. Tory,
 It was unanimously

RESOLVED that Report Number 32 of the Committee on Under-graduate Activities (Hart House) be approved.

56-11-9 ADVISORY PLANNING COMMITTEE REPORT:

The first report of the Advisory Planning Committee was presented by the Chairman of the Committee, Mr. Osbourne, who made special reference to the last recommendation under Section 6 - Additional Staff. He noted that he had discussed this matter with Mr. Turner, the Vice-Chairman of the Committee, and it was felt that it would be necessary to secure a person of considerable ability to fulfil the requirements of the position. Mr. Osbourne stated that at the present time he was unable to be specific, but requested that Mr. Turner and he be given authority to approve the employment of a person whom they considered well qualified to carry out the necessary duties.

On motion of Mr. Osbourne,
 Seconded by Mr. Turner,
 It was unanimously

RESOLVED that Report Number 1 of the Advisory Planning Committee be adopted as follows, and
 that authority be given to the Chairman and the Vice-Chairman of the Committee to approve the employment of suitable personnel as soon as required:-

"To the Board of Governors,
 University of Toronto.

Gentlemen:

The first meeting of your recently appointed Advisory Planning Committee was held in the Board Room, Simcoe Hall, on Thursday, November 1st, 1956, at 4 p.m., at which the following members were present:-

Mr. W. A. Osbourne	Professor G. Stephenson
(in the Chair)	Mr. A. D. LePan
The Chairman of the Board	Mr. F. R. Stone
The President	Dr. M. G. Ross
Mr. J. S. Duncan	Mr. F. J. Hastie
Mr. H. M. Turner	Mr. W. W. Small,
Dean M. St.A. Woodside	Secretary.
Dean R. R. McLaughlin	

56-11-9 1. Chairman's Remarks

As an introduction to the business at hand, the Chairman of your Committee read the Terms of Reference approved by the Board of Governors. He then called upon the Chairman of the Board to fill in the background of events leading to the establishment of this Committee.

2. Remarks of Chairman of the Board

The Chairman of the Board took the opportunity to express on behalf of the Board its congratulations to Mr. Duncan on his new appointment as Chairman of the Hydro-Electric Power Commission of Ontario.

The Chairman noted that it will be impossible to meet the needs of greatly increased enrolment on the present campus. Of the various areas considered as possible sites for new buildings, the one immediately west of St. George Street seems most appropriate. Discussions with the Provincial Government over an extended period, but in particular during the last few months, indicate that they favour, and are likely to provide the necessary financing for our acquisition of the area bounded by St. George Street, Bloor Street, Spadina Avenue and College Street, the section south of Harbord Street for use in the near future, the section north of Harbord Street for long term development. The Chairman noted that in this new area it would be possible to adopt a less costly type of architecture than on the present campus, laying stress on functional requirements rather than traditional design. He concluded by emphasizing the urgency of the situation, and noted that this Committee should set to work without delay on the assumption that this land would be available.

3. Appointment of Officers

On motion of the Chairman of the Board,
Seconded by Mr. Duncan,

YOUR COMMITTEE RECOMMENDS that Mr. H. M. Turner be appointed Vice-Chairman of the Advisory Planning Committee, and Mr. W. W. Small be appointed Secretary

4. Plateau Committee Report

On motion of the Chairman,
Seconded by the President,

YOUR COMMITTEE RECOMMENDS that the Plateau Committee Report be tabled and used as a starting point for the work of the Advisory Planning Committee.

5. Establishment of Sub-Committees

In order to undertake the detailed work required of this Committee, Mr. Osbourne recommended that two Sub-Committees be formed.

On motion of Mr. Duncan,
Seconded by the Chairman of the Board,

YOUR COMMITTEE appointed a Statistical and Fact Finding Sub-Committee with the following membership:-

Dr. M. G. Ross, Chairman	
Dean R. R. McLaughlin	
Dean M. St.A. Woodside	
Mr. F. R. Stone	
Mr. F. J. Hastie	
The Chairman of the Board)
The President,)
The Chairman of the Advisory) ex officio
Planning Committee)

this Sub-Committee to be responsible to the Advisory Planning Committee for the following studies and recommendations:-

1. Obtain from all faculties and departments, both academic

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and otherwise, estimates of the additional floor space which they will require for at least the three four-yearly periods ending 1961, 1965 and 1969, based on estimated future registration, the estimates to be submitted under the following headings:-

- (a) Lecture rooms
 - (b) Laboratory facilities and drafting rooms
 - (c) Seminar space
 - (d) Faculty Administration and Staff Offices.
2. Study and report on the feasibility of the pooling of lecture room and other accommodation for use by all faculties and departments and prepare overall estimates under each of the above four headings of the additional accommodation required in above periods based on pooling to the maximum extent recommended.
 3. Provide an estimate of additional ancillary and service department requirements for the University, in relation to estimated future registration, under the following headings:-
 - (a) Library
 - (b) Bookroom
 - (c) General Administration
 - (d) Auditorium
 - (e) Student Residences
 - (f) Athletic and gymnasium facilities
 - (g) Playing fields
 - (h) Eating facilities
 4. Survey and report on possible additions to the following facilities which may affect future planning:-
 - (a) Heating power and lighting services
 - (b) Parking facilities.
 5. Report on the priorities and time schedules proposed by all faculties and departments for the additional facilities requested by each.

On motion of the Chairman of the Board,
Seconded by the President,

YOUR COMMITTEE appointed a Steering Sub-Committee with the following membership:-

Mr. H. M. Turner, Chairman
 Mr. O. D. Vaughan
 Mr. J. S. Duncan
 Dr. M. G. Ross
 Mr. F. R. Stone
 Mr. A. D. LePan
 Mr. F. J. Hastie
 Professor G. Stephenson
 The Chairman of the Board)
 The President)
 The Chairman of the Advisory) ex officio
 Planning Committee)

this Sub-Committee to be responsible to the Advisory Planning Committee for the following studies and recommendations:-

1. Determine the areas which will be available for new buildings on the proposed western campus, after allowance for existing buildings which must be retained in that area, such as the Public Library, certain University buildings, Ontario College of Education, etc..
2. Determine what area, if any, the Provincial Government wishes to reserve for expansion of the Ontario College of Education and for other facilities which they may have in mind.
3. Discuss with City of Toronto Planning Authorities whether certain roads in the area may be reserved for the sole use of the University and closed to city traffic, and also, in general, the relationship of the proposed western campus to future City planning and to City transportation and traffic.

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4. Discuss and report on additional University facilities which may be proposed for the western campus, such as staff residences, student clubs, fraternity space.
5. Discuss and report on alternative uses for present buildings and sites which it is intended will be vacated, such as the Dental Building.
6. Allocation of areas and sites on the proposed new campus for the buildings and facilities required by the various faculties and departments, and preparation of block and master plans.
7. Consider and recommend such standards in design and construction for the proposed new buildings as may be conducive to economy in cost, including standardization in accommodation for various sizes of offices, lecture rooms, seminar rooms and laboratories.
8. Estimate of costs of acquiring land required for proposed new campus.
9. Estimate building costs based on unit areas for all projected facilities.
10. Integration and approval of the priority ratings for facilities submitted by the various faculties and departments, and preparation of an overall time schedule for facilities by four-yearly periods up to 1969.

6. Additional Staff

In order to carry out successfully the work of the Committee, it was felt that additional personnel would be required, and that they should be set up as a separate group within the Superintendent's Department.

On motion of the Chairman of the Board,
Seconded by the President,

YOUR COMMITTEE RECOMMENDS that Mr. Osbourne determine what personnel would be required and request the Governors to establish an appropriation to meet their salaries and other necessary expenses.

7. Next Meeting

It was recommended that the Advisory Planning Committee meet about one week in advance of Board meetings. While the date of the December Board meeting has not yet been established, it will probably be December 13th, in which case the Advisory Planning Committee would meet on Thursday, December 6th. Notice will be sent in due course.

The meeting adjourned at 6:05 p.m.

All of which is respectfully submitted.

(Sgd) W. A. Osbourne
Chairman of Committee
(Sgd) W. W. Small
Secretary"

56-11-10 REPORT ON THE CONNAUGHT MEDICAL RESEARCH LABORATORIES TO JUNE 30, 1956:

Mr. Kelly, Chairman of the Connaught Committee, presented a report on the financial affairs of the Laboratories.

On motion of Mr. Kelly,
Seconded by Mr. Osbourne,
It was unanimously

RESOLVED that the Audited Financial Statements of the Connaught Medical Research Laboratories for the year ended June 30, 1956, presented therewith, be approved, and that the addition to the polio virus building (estimated cost \$75,000.) recommended in Mr. Kelly's report, also be approved.

56-11-11 RELOCATION OF INSTITUTE OF AEROPHYSICS:

Whereas initial investigation had shown the availability and suitability of the westerly portion of the Dufferin Farm, being naturally separated from the balance of the property by a river, and whereas the officers of the Laboratories did not consider that portion of the Farm essential to its future development,

On motion of Mr. Osbourne,
Seconded by Mr. Kelly,
It was unanimously

RESOLVED that negotiations relating to the fixing of limits of the area to be made available to the Institute of Aerophysics be carried out, on the understanding that the Connaught Medical Research Laboratories be given credit for the land so disposed of when settlement is made for the land recently expropriated to the east of the Dufferin Farm.

56-11-12 SUB-CRITICAL ASSEMBLY:

The Chairman reported that the advantages of an undertaking in this sphere of nuclear energy, namely comparatively low initial outlay of \$150,000.00 to \$200,000.00, no new building required, lack of radiation hazard and the suitability for use in engineering instruction, made a sub-critical assembly the logical choice, and that the President would issue a Press bulletin on the subject following this meeting.

56-11-13 CHANGE IN MEMBERSHIP OF HART HOUSE FINANCE COMMITTEE:

It was reported that the following change had been made in the membership of the Hart House Finance Committee:-

Faculty Union representative - Prof. G. de B. Robinson
(replacing Prof. W.H.T. Baillie)
Treasurer of Hart House
(addition to previous membership)

PRESIDENT'S ITEMS:APPOINTMENTS, RESIGNATIONS, ETC.:

On motion of the President,
Seconded by Mr. Duncan,
It was unanimously

56-11-14 RESOLVED that the following appointments, resignations, leaves
of absence and appointments in University Extension
Courses be approved:-

(a) AppointmentsFaculty of Arts:Anthropology:

Assistants, 1956-57:

Miss M.E. Murray-Audain	\$ 400	J. V. Wright	\$ 400
R. B. Drewitt	400		
Mrs. V. M. Smith		- Secretary, Oct. 9, 1956 to June 30, 1957	\$ 200 a month

Art and Archaeology:

Special Lecturers, 1956-57, without salary:

Mrs. K. B. Brett	Miss W. Needler
Mrs. A. Gill	F. St.G. Spendlove

Botany:

Demonstrators, 1956-57:

C. A. Best	\$ 670	B. V. Rao	\$ 835
P. S.-Y. Chang	335	E. Uhrynuk	1,000
A. Hauschild	1,000	Miss D.E. Wells	335
S. Landi	1,800		

Chemistry:

Research Associates, 1956-57, without salary:

N. M. Chopra	R. C. Gupta
J. Shah	P. Singh
M. V. George	F. Nyman

Demonstrators, 1956-57:

C. G. Fraser	\$ 900	W. F. Roberts	\$ 900
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Ethics:

C. W. Webb	- Lecturer, 1956-57	without salary
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French:

Teaching Fellows, 1956-57:

M. H. Brush	\$ 800	M. O. Lundlie	\$ 800
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Geological Sciences:

V. B. Meen	- Professor (part-time) 1956-57	without salary
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Special Lecturers, 1956-57, without salary:

A. G. Edmund	W. M. Tovell	
O. E. Owen	- Instructor, 1956-57	without salary
Mrs. J.H.C. Jackson	- Secretary-Librarian, Oct. 1, 1956 to May 31, 1957	\$ 205 a month

History:

W. R. Graham	- Research Associate, July 1, 1957 to June 30, 1958	\$4,000
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Instructors, 1956-57:

Mrs. M.A. Bassett	\$ 400	Miss M.E. Prang	\$ 400
J. A. Leith	400	T.H.B. Symons	400
A. W. MacIntosh	400	Mrs. M. Watson	400

Mathematics:

J. H. Chung	- Special Lecturer, 1956-57	without salary
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Philosophy:

Assistants, 1956-57:

S. E. Daniels	\$ 350	C. R. Evans	\$ 350
S. M. Engel	350	M. L. Rubinoff	350
Miss M. Glendinning	-	Secretary, Oct. 1, 1956 to June 30, 1957	200 a month

Physics:

Assistants, 1956-57:

J. R. Burrows	\$ 250	J. L. Hunt	\$ 250
F. E. J. Cariou	250	R. E. MacDonald	250
D. B. Fraser	250	J. R. Stevens	250
P. J. Hood	250	M. A. Thomas	250

Demonstrators, 1956-57:

J. J. Klukach	\$ 500	M. Ozima	\$ 900
R. A. Olafson	650		
M. Dowley	-	Demonstrator, Nov. 1, 1956 to May 31, 1957	800

Political Economy:

V. C. Fowke	-	Harold Innis Visiting Professor of Economics, July 1, 1957 - June 30, 1958	\$9,500
H. N. MacQuarrie	-	Research Associate, Jan. 1 - Mar. 31, 1957	400 a month
Assistants, 1956-57:			
Miss M.E. Goring	\$ 300	R. G. Williams	300
Mrs. M. E. Roytenberg	300		
Mrs. M. Henderson	-	Assistant Secretary, fr. Oct. 1, 1956	2,304 a year

Psychology:

Special Lecturers, 1956-57, without salary:

S. North	O. Weininger
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Assistants, 1956-57:

E. Feitler	\$ 250	Miss J. Murray	\$ 250
M. Garber	250	C. F. Preston	500
A. Filo	250	J. Rosen	250
M. F. Grapko	500	J. Rubin	250
Miss D. L. Hill	250	Miss L.A. Wittick	250

Mental Health Training Grant:

G. B. Thornton	-	October to March	\$2,000
R. Gibbins	-	October to March	2,000
Otto Weininger	-	Lecturer on Research Techniques, October to March	900
Mrs. M. Allan	-	Lecturer, Objective Testing, October to March	375
Sidney North	-	Instructor, Objective Testing, October to March	900
C. C. Brodeur)	Lecturers, Projective Testing, October to March	300
W. G. Currie)		300
R. L. D. Wright	-	Instructor, Projective Testing, October to March	750
E. Uyeno	-	October to March	375
J. A. Rosenberg	-	October to March	375
Miss Marlene Clement	-	Secretary, August to March	1,600

Slavic Studies:

Teaching Fellows, 1956-57:

Mrs. D. Benkowski	\$250	Miss O. Ivanova	\$ 750
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Zoology:

F. A. Urquhart	-	Professor (part-time), 1956-57	without salary
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Special Lecturers, without salary, 1956-57:

R. L. Peterson	L. L. Snyder
W. B. Scott	

Assistants, 1956-57:

Miss A. McGregor	\$100	N. Martin	\$ 50
J. L. Price	75		

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Zoology (Cont'd):

I. Tallan	- Lecturer, 1956-57	\$4,200
Instructors, 1956-57:		
J. M. Anderson	\$1,000	Mrs. M. Hatton 1,300
Demonstrators, 1956-57:		
Miss E. Cormack	600	Mrs. B. McCurdy 600
S. Dales	800	Miss M. McIntyre 700
B. Foster	500	R. L. Saunders 500
E. T. Garside	800	Mrs. J. Sprague 1,200
G. G. Gibson	900	Miss J. Stenger 600
N. E. Kingston	700	J. Tait 500
P. M. G. Mann	600	
C. C. Steward	- Assistant, 1956-57	600
Miss E. Doidge	- Technical Assistant,	2,136
	Sept. 26, 1956 to	a year
	June 30, 1957	
Assistants for the Michaelmas Term:		
I. Campbell	\$ 200	D. M. Wood 150
A. McCombie	200	Miss N. Henderson 100
E. T. Cox	200	J. L. Price 100
F. S. Abbott	150	Mrs. B.J. Curtis 75
J. Duffield	150	Miss J. Shortt 75
Mrs. Doris Gibson	150	Miss N. Simpson 75
B. Muir	150	A. West 50
H. C. Soltan	150	
Office of the Faculty of Arts:		
Miss S. M. McKee	- Clerk, Oct. 1, 1956	\$2,424
		a year

Faculty of Medicine:

Art as Applied to Medicine:

Miss L. E. Alway	- Secretary, from Nov. 1, 1956	\$2,460
		a year

Banting and Best Department of Medical Research:

Miss M. Bates	Fellow, Sept. 15, 1956 to June 30, 1957	without salary
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Bacteriology:

J. C. Sinclair	- Associate, from Oct. 1, 1956	\$2,000
		a year

Biochemistry:

K. B. Freeman	- Fellow, 1956-57	\$1,000
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Obstetrics and Gynaecology:

Miss A. M. Hilliard	- Associate, from Oct. 1, 1956	\$ 250
		a year
Dr. Henrietta Banting	- Fellow, 1956-57	without salary
Miss M. S. Hill	- Clinical Teacher, from Oct. 1, 1956 to June 30, 1957	\$ 150

Ophthalmology:

H. L. Ormsby	- Associate, from Oct. 1, 1956	\$1,200
		a year

Physical and Occupational Therapy:

Miss L. M. Haslam	- Fellow, 1956-57	\$1,200
Mrs. D. Burch	- Instructor, 1956-57	800
Mrs. E. M. Much	- Secretary, Oct. 29, 1956 to June 30, 1957	2,724
		a year

Pathology:

K. V. Ghorpade	- Fellow, Feb. 1, 1956 to Feb. 15, 1957	without salary
Fellows, Oct. 1, 1956 to June 30, 1957:		
D. C. Harrison	\$50 a month	J. G. Sladen \$ 50 a month
H. H. Pritzker	- Demonstrator, July 1, 1956 to June 30, 1957	100

Pharmacology:

R. G. Bell	- Special Lecturer, Jan. 1 to June 30, 1957	\$ 100
Demonstrators, January 1 to June 30, 1957:		
R. Aston	\$ 450	J. Methven \$ 300
R. O. Davies	450	C. Reynolds 450
Miss M. O. Maykut	450	H. Salem 450
D. H. McCurdy	450	

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Psychiatry:

W. A. Woodruff

- Fellow, July 1, 1956 \$ 30
to June 30, 1957 a month

Faculty of Applied Science and Engineering:Chemical Engineering:

J. Binkiewicz - Lecturer, 1956-57 \$4,000
W. Kozicki - Special Lecturer, Sept. 1, 1956 to April 30, 1957 800
Demonstrators, Oct. 1, 1956 to April 30, 1957:
O. W. Berg \$1,155 R. Yi-Min Huang \$1,155
L. Braida 252 D. M. Ward 252
S. R. Hatcher 252
Demonstrators, Oct. 1, 1956 to March 15, 1957:
W. G. Hopley \$361.94 R. J. Roberts \$361.94
J. D. Raal - Demonstrator, Sept. 15, 1956 to April 30, 1957 1,237.50
Mrs. M. J. Smith - Demonstrator, Oct. 22, 1956 to March 31, 1957 1,756.45
W. Suboch - Demonstrator, Oct. 1, 1956 to March 31, 1957 396

Civil Engineering:

Special Lecturers, Sept. 24, 1956 - April 23, 1957:
A. H. S. Adams \$1,200 W.M. Walkinshaw \$1,000
R. J. Cavanagh 1,000
D. J. L. Kennedy - Lecturer, Nov. 1, 1956 to April 30, 1957 525 a month
A. G. Davenport - Instructor, Sept. 24, 1956 to Dec. 23, 1956 260 a month
Instructors, Sept. 24, 1956 to April 23, 1957:
V. R. Davies \$2,200 M. Meipoom 375
R. C. Gunn 375 a month
Demonstrators, Oct. 1, 1956 to April 30, 1957:
Chung-Yen Chang \$ 550 W. Naumko \$ 550
Demonstrators, Sept. 24, 1956 to April 23, 1957:
B. M. Ghadiali \$ 550 H. B. Tryhorn 300
Yen-Ti Huang 300 E. D. Turnbull 300
D. Tarlton 300

Electrical Engineering:

A. C. P. Kwei - Demonstrator, Oct. 15, 1956 to April 30, 1957 \$ 370 a month
P. Silvester - Demonstrator, Oct. 1, 1956 to April 30, 1957 1,300
T. Weisz - Demonstrator, Oct. 15, 1956 to April 15, 1957 190 a month
M. B. Broughton - Reader, Oct. 15 to Dec. 31, 1956 150
E. Ryll - Reader, Oct. 15, 1956 to April 30, 1957 400

Engineering Drawing:

A. D. Fiskien - Special Lecturer, Sept. 15, 1956 to April 30, 1957 \$3,100
Instructors, Sept. 15, 1956 to April 30, 1957:
L. P. Emerson \$3,000 C. C. Rous \$1,400
K. Enns 840 P. Wodzianski 3,300
Instructors, Oct. 1, 1956 to March 31, 1957:
R. Kurkjian 570 K.J. Merklin
N. Hawrysch - Reader, Sept. 29, 1956 to April 29, 1957 650
Readers, Oct. 1, 1956 to March 31, 1957:
L. Levine \$1,000 W. D. Thorpe 700
J. R. Stevens 575 G. K. White 525
Miss E. M. Miller - Drafting Room Assistant, Sept. 15, 1956 to April 30, 1957 825

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Mechanical Engineering:

W. Shelson	- Special Lecturer, Sept. 15, 1956 to April 30, 1957	\$ 500
C. H. Miller	- Instructor, Oct. 15, 1956 to May 14, 1957	3,250
G. Grodecki	- Demonstrator, Oct. 22, 1956 to April 21, 1957	2,550
J. F. Keffer	- Demonstrator, Oct. 1, 1956 to April 30, 1957	2,310
E. Connolly	- Mechanic, from Nov. 1, 1956	2,500 a year

Metallurgical Engineering:

Special Lecturers, Oct. 1, 1956 to April 30, 1957:		
G. F. Bolling	\$ 300	D. Wadia \$ 375
C. Elbaum	375	
Demonstrators, Oct. 1, 1956 to April 30, 1957:		
C. Feng	\$ 450	T. S. Plaskett 450
H. A. Hancock	450	B. A. Strathdee 450
W. Morris	300	J. Toguri 300

Mining Engineering:

C. A. Hesse	- Instructor, Oct. 9, 1956 to April 15, 1957	400 a month
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Faculty of Household Science:

Miss C. Czaja	- Instructor in Food Chemistry, 1956-57	\$ 300
Mrs. I. Armstrong	- Research Assistant, Sept. 15, 1956 to May 15, 1957	1,600
Miss M. E. Paston	- Secretary, from Sept. 1, 1956	2,580 a year

School of Graduate Studies:

H. J. Davis	- Visiting Professor of English, Jan. 1 to April 30, 1957	3,000
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Faculty of Law:

Miss M. A. Nelles	- Assistant Librarian, from Oct. 1, 1956	2,500 a year
Student Librarians, 1956-57:		
W. J. Corcoran	\$ 250	J. R. Ratty 250
J. A. Isaac	250	J.F.W. Weatherill 250

School of Architecture:

I. Grossman	- Special Lecturer, Oct. 1, 1956 to April 5, 1957	\$3,600
E. Hardy	- Lecturer, Oct. 1, 1956 to April 30, 1957	1,200
Mrs. A. H. Lubek	- Office Assistant, Sept. 24, 1956 to April 30, 1957	2,208

School of Social Work:

Instructors, Sept. 1, 1956 to Dec. 21, 1956:		
D. Bellamy	\$ 75	L. Graham \$ 250

School of Nursing:

Miss N. Gromoff	- Secretarial-Stenographer, Oct. 1, 1956 to June 30, 1957	\$2,088 a year
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School of Hygiene:Physiological Hygiene:

Miss H. Christie	- Research Assistant, Sept. 1, 1956 to March 31, 1957	\$3,200 a year
Miss E. J. Forster	- Research Assistant, Oct. 1, 1956 to March 31, 1957	200 a month
G. F. D. Miles	- Technician, Oct. 15, 1956 to March 31, 1957	216.67 a month
S. N. Ward	- Special Lecturer in Public Health, 1956-57	without salary

56-11-14

Institute of Business Administration:

Assistants, Oct. 1, 1956 to March 31, 1957:

S. Dash	\$ 350	P. C. Markle	\$ 350
W. A. Dunlop	300	C. S. M. Pyne	350
L. D. Lundy	300	S. Ahmad	300

University College:

Miss D. Edwards	- Assistant Dietitian, Sept. 15, 1956 to June 15, 1957	\$1,665 with living valued at \$200 a year
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Department of University Extension:

Mrs. M. Mitchell	- Assistant, from Nov. 1, 1956	\$2,800 a year
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(b) ResignationsFaculty of Medicine:

Miss E. Denkert	- Technician in Medicine (Salary \$2,760) from Oct. 31, 1956
Z. Puryj	- Laboratory Assistant in Pathology (Salary \$2,304) from Nov. 27, 1956
Miss F. Laidlaw	- Secretary in Physical and Occupational Therapy (Salary \$2,724) from Oct. 31, 1956
H. Smith	- Operating Room Attendant in Physiology (Salary \$2,760) from Oct. 31, 1956

Faculty of Applied Science and Engineering:

J. Marangozis	- Demonstrator in Chemical Engineering (Salary \$330 a month) from Oct. 9, 1956
R. K. Cleverdon	- Lecturer in Civil Engineer- ing (Salary \$5,150) from Oct. 31, 1956

Ontario College of Education:

Mrs. O. M. Fleming	- Clerical Assistant (Salary \$2,750) from Oct. 31, 1956
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Faculty of Dentistry:

Miss R. Sutton	- Technician (Salary \$2,700) from Oct. 31, 1956
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School of Social Work:

Mrs. B. Kitazaki	- Secretary-Stenographer, (Salary \$2,208) from Sept. 30, 1956
Miss S. Suyama	- Secretary-Stenographer, (Salary \$2,208) from Oct. 10, 1956

University Library:

A. Heimer	- Clerk (Salary \$1,968) from Oct. 31, 1956
Miss A. Ketter	- Clerical Assistant (Salary \$1,968) from Oct. 15, 1956

(c) Leave of AbsenceFaculty of Forestry:

R. C. Hosie	- Professor, Nov. 1 to Dec. 31, 1956 (with salary)
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56-11-14

(d) University Extension Courses

Evening Classes, Evening Course in Business (Leading to a Certificate):

Lecturers, first term of 1956-57 session:

F. N. Beard	- Accounting	\$ 500
A. M. Heisey	- Production	250
E. G. Jarmain	- Business Organization	250
W. C. Jones	- Psychology	250
C. J. Slattery	- Marketing	250
R. A. F. Sutherland	- Mercantile Law	250
S. G. Triantis	- Economics (a and b)	500
S. M. Tobin	- Human Problems of Administration	250
G. H. Ward	- Corporation Finance	250

56-11-15

APPROPRIATIONS - ADDITIONS AND DEDUCTIONS:

On motion of the President,
Seconded by Mr. Turner,
It was unanimously

RESOLVED that the following additional appropriations and deductions from appropriations for the session 1956-57 be approved:-

University College:

An additional appropriation of \$300 for "Classics, Salaries"; and a deduction of \$300 from "French, Salaries".

Psychology:

An additional appropriation of \$750 for "Salaries".

Architecture:

An additional appropriation of \$3,600 for "Salaries"; and an additional appropriation of \$700 for "Supplies".

Hygiene:

An additional appropriation of \$809.75 for "Microbiology, Supplies"; and a deduction of \$809.75 from "Public Health, Supplies".

Obstetrics and Gynaecology:

Additional appropriations as follows:-

"Salaries"	\$2,050
"Supplies, equipment and technical assistance"	1,000
	<u>\$3,050</u>

and a deduction of \$3,050 from "Gordon C. Leitch Foundation Funds".

The President noted that it was his conviction that payments from the "Gordon C. Leitch Chair of Obstetrics and Gynaecology" should be related to the existing programme and current budgeting in the Department of Obstetrics and Gynaecology, and for this reason the additional appropriation to the Department of Obstetrics and Gynaecology was being requested, rather than withdrawing the required amount directly from the Fund.

56-11-16 CONVOCATIONS:

The President reported that S. H. Roberts, Esq., Vice-Chancellor of the University of Sydney, would address the Convocation to be held on Friday, November 23rd.

56-11-17 REPORT ON REGISTRATION:

The Registrar's detailed report of registration to November 6th, 1956, and a comparable period in 1955 was presented. The following summary indicates the overall increase in the main categories of students:

	<u>1956</u>	<u>1955</u>	<u>Increase</u>
Degree Courses	10,421	9,769	652
Diploma Courses	<u>1,665</u>	<u>1,501</u>	<u>164</u>
Total	<u>12,068</u>	<u>11,270</u>	<u>816</u>

56-11-18 APPOINTMENTS TO FACULTY AND SCHOOL COUNCILS:

On motion of Dr. Sullivan,
Seconded by the Chancellor,
It was unanimously

RESOLVED that the following appointments be made to Faculty
and School Councils:-

To the Council of the Faculty of Dentistry:

Professor J. N. Emerson	- Anthropology
Professor J. W. Graham	- Art and Archaeology
Professor J. J. Rae	- Chemistry
Professor H. J. C. Ireton	- Physics
Professor J. C. Strijland	- Physics
Professor W. J. R. Crosby	- Mathematics
Professor R. R. Langford	- Zoology
Professor F. E. L. Priestley	- English
Professor J. C. Gray	- Surgery
Professor J. Campbell	- Physiology
Professor J. Wallace Graham	- Medicine
Professor D. Basmadjian	- Anatomy
Professor G. H. W. Lucas	- Pharmacology
Professor J. M. Fisher	- Biochemistry
Dr. W. J. Dunn) Royal College
Dr. R. P. Lowery) of
Dr. R. J. Godfrey) Dental Surgeons

To the Council of the Faculty of Household Science:

Professor H. J. C. Ireton	- Physics
Miss D. Forward	- Botany
Miss C. M. Sullivan	- Zoology
Mr. A. G. Brook	- Chemistry
Mrs. J. M. Fisher	- Biochemistry
Professor D. W. Clarke	- Physiology
Professor F. O. Wishart	- Microbiology
Mr. M. F. Grapko	- Institute of Child Study
Miss M. E. Wallace	- Political Economy
Miss R. I. Jenking	- English

56-11-18

To the Council of the Faculty of Medicine:

Professor G. M. Neal	- Zoology
Professor F. R. Lorrigan	- Chemistry
Professor H. J. C. Ireton	- Physics
Professor C. R. Myers	- Psychology
Professor R. S. Harris	- English

To the Council of the Faculty of Music:

Mr. Talivaldis Kenins	- Lecturer
Dr. Charles Peaker	- Special Lecturer
Mr. P. Souvairan	- Piano
Miss Kathleen Parlow	- Violin
Mme. Irene Jessner	- Singing

To the Council of the School of Graduate Studies, for 1956-57, 1957-58 and 1958-59:

The President	
Dean A. R. Gordon	- Chemistry
Associate Dean C. R. Myers	- Psychology
Associate Dean K. C. Fisher	- Zoology

Division I

Professor T. F. McIlwraith	- Anthropology
Professor P. H. Brieger	- Art and Archaeology
Professor T. C. Graham) Institute of Business
Professor O. W. Main) Administration
Professor G. M. A. Grube	- Classics, Trinity College
Professor H. G. Robertson	- Classics, Victoria College
The Rev. J. R. O'Donnell	- Classics, St. Michael's College

Professor J. R. Getty	- Classics, University College
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Professor W. A. C. H. Dobson	- East Asiatic Studies
Dean A. C. Lewis	- Ontario College of
Professor C. E. Phillips	- Education
Professor A. S. P. Woodhouse) English,
Professor N. J. Endicott) University
Professor J. R. MacGillivray) College
Professor H. N. Frye	- English, Victoria College
Professor A. E. Barker	- English, Trinity College
The Rev. L. K. Shook	- English, St. Michael's College

Professor K. MacLean	- English, Victoria College
Professor H. Boeschenstein	- German, University College
Professor C. Lewis	- German, Trinity College
Professor J. A. Surerus	- German, Victoria College

Professor D. G. Creighton)
Professor G. W. Brown)
Professor B. Wilkinson) History
Professor R. M. Saunders)
Professor J. M. S. Careless)
Professor G. M. Craig)

Dean C. A. Wright	- Faculty of
Professor A. S. Abel	- Law
Professor B. Bassam	- Library Science
Dr. A. Walter	- Royal Conservatory of Music of Toronto

Professor F. V. Winnett	- Oriental Languages, University College
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Professor M. T. Newby	- Oriental Languages, Trinity College
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Professor F. H. Anderson) Philosophy,
Professor T. A. Goudge) University
Professor R. F. McRae) College
Professor J. A. Irving	- Philosophy, Victoria College
The Rev. J. M. Kelly) Philosophy, St.
The Rev. A. A. Maurer) Michael's College

56-11-18

To the Council of the School of Graduate Studies, for
1956-57, 1957-58 and 1958-59 (Cont'd):

Professor V. W. Bladen)	
Professor M. G. Taylor)	
Professor A. Brady)	Political Economy
Professor B. S. Keirstead)	
Professor Oswald Hall)	
Professor W. T. Easterbrook)	-
Professor K. S. Bernhardt)	
Professor J. D. Ketchum)	
Professor W. Line)	Psychology
Professor D. C. Williams)	
Professor A. H. Shephard)	
Professor H. O. Steer)	-
Professor C. D. Rouillard	-	French, University College
The Rev. L. J. Bondy	-	St. Michael's College
Professor W. H. Trethewey	-	Victoria College
Professor G. H. Staff	-	Italian, Spanish and Portuguese
Professor G. Luckyj	-	Slavic Studies
Professor C. E. Hendry)	
Professor J. S. Morgan)	School of Social Work
Professor E. Govan)	

Division II

Professor G. N. Patterson)	Institute of
Professor I. I. Glass)	Aerophysics
Professor H. H. Madill	-	Architecture
Professor J. F. Heard	-	Astronomy
Professor A. M. Wynne)	
Professor C. S. Hanes)	Biochemistry
Professor G. C. Butler)	
Professor J. M. Fisher)	-
Professor H. B. Sifton)	
Professor G. H. Duff)	Botany
Professor D. L. Bailey)	-
Dean R. R. McLaughlin)	
Professor J. G. Breckenridge)	
Professor W. F. Graydon)	Chemical Engineering
Professor A. I. Johnson)	
Professor W. H. Rapson)	-
Professor D. J. Le Roy)	
Professor G. F. Wright)	
Professor F. E. Beamish)	Chemistry
Professor F. E. W. Wetmore)	
Professor R. L. McIntosh)	
Professor W. A. E. McBryde)	-
Professor C. F. Morrison	-	Civil Engineering
Dean R. G. Ellis)	
Professor K. J. Paynter)	Dentistry
Professor G. F. Tracy)	
Professor V. G. Smith)	Electrical Engineering
Professor G. Sinclair)	
Professor M. D. Smith	-	Food Chemistry
Dean J. W. B. Sisam	-	Forestry
Professor D. F. Putnam	-	Geography
Professor G. B. Langford)	
Professor R. E. Deane)	Geological Sciences
Professor W. W. Moorhouse)	
Professor B. A. McLaren	-	Household Science
Professor I. R. Pounder)	
Professor W. J. Webber)	
Professor H. S. M. Coxeter)	Mathematics
Professor G. de B. Robinson)	
Professor A. Robinson)	-
Professor G. R. Lord)	
Professor F. C. Hooper)	Mechanical Engineering

56-11-18

To the Council of the School of Graduate Studies, for
1956-57, 1957-58 and 1958-59 (Cont'd):

Professor L. M. Pidgeon)	Metallurgical Engineering
Professor W. C. Winegard)	
Professor A. J. Rhodes	-	Microbiology
Professor J. A. Dauphinee	-	Pathological Chemistry
Professor H. Cullumbine	-	Pharmacology
Dean F. N. Hughes)	
Professor R. M. Baxter)	Pharmacy
Professor W. H. Watson)	
Professor E. J. Allin)	
Professor M. F. Crawford)	Physics
Professor H. J. C. Ireton)	
Professor J. A. Jacobs)	
Professor G. D. Scott)	
Professor C. H. Best)	
Professor R. E. Haist)	Physiology
Professor F. C. Monkhouse)	
Professor M. H. Brown	-	Public Health
Professor E. W. McHenry	-	Public Health Nutrition
Professor F. E. J. Fry)	
Professor E. H. Craigie)	
Professor N. Ford Walker)	Zoology
Professor R. R. Langford)	
Professor L. Butler)	
Professor R. F. Farquharson	-	Medicine
Mr. R. H. Blackburn	-	Chief Librarian
Dean M. St. A. Woodside	-	Faculty of Arts
Dean J. A. MacFarlane	-	Faculty of Medicine
Dean B. Neel	-	Royal Conservatory of Music of Toronto
President J. D. McLachlan	-	Ontario Agricultural College
Principal T. L. Jones	-	Ontario Veterinary College
Professor G. N. Runke	-	Ontario Agricultural College
Professor A. B. Stokes	-	Psychiatry
Professor G. Edison	-	Trinity College
Professor M. G. Ross	-	Executive Assistant to the President

56-11-19 APPOINTMENTS TO THE COUNCIL OF THE ROYAL ONTARIO MUSEUM:

On motion of Mr. Turner,
Seconded by Mr. Osbourne,
It was unanimously

RESOLVED that the following appointments be made to the
Council of the Royal Ontario Museum:-

Professor T. F. McIlwraith	Professor G. B. Langford
Professor W. A. C. H. Dobson	Professor K. C. Fisher

56-11-20 DEPOSIT FOR APPLICANTS FOR ADMISSION TO THE FACULTY OF MEDICINE:

Whereas during the last few years an appreciable number of students whose applications for admission to the Faculty of Medicine had been accepted well in advance of the opening of the term have failed to complete registration or give notice of such intentions until it was too late to seek replacements, with the result that actual enrolment has been less than available facilities,

56-11-20

On motion of the President,
 Seconded by Dr. Sullivan,
 It was unanimously

RESOLVED that as from the session 1957-58 and thereafter,
 applicants for admission to the first medical year
 be required to pay a deposit of \$50.00 within two
 weeks after their acceptance; this deposit to be
 applied on their fees, but to be forfeited if they
 should withdraw at a later date.

56-11-21 ASSIGNMENT OF PATENTABLE IDEA RE GLUTEN-FREE BREAD:

Whereas the testimony of several
 doctors indicated that gluten-free bread would be of consider-
 able value in cases requiring special diet, and whereas a
 letter had been received by the President from Miss Elizabeth
 Upton assigning any interest she might have in gluten-free
 bread to the Board of Governors,

On motion of the President,
 Seconded by the Chancellor,
 It was unanimously

RESOLVED that the University Solicitor be requested to
 draw up an appropriate document for patent
 purposes, on the understanding that patent
 costs would be a first charge on any royalties
 received,
 that all royalties would be payable to the Uni-
 versity and be administered by the Board of
 Governors, and
 that the Household Science Alumnae Association
 be given an opportunity to recommend types of
 research that should be undertaken with any
 funds available from royalties.

45-11-22 UNIVERSITY OF TORONTO HOUSEHOLD SCIENCE ALUMNAE ASSOCIATION
 RESEARCH FUND:

On motion of the President,
 Seconded by Dr. Sullivan,
 It was unanimously

56-11-22

RESOLVED that approval be given to the solicitation of funds by the Household Science Alumnae Association, on the understanding that the purposes and administration of the programme be as follows:-

NAME - The University of Toronto Household Science Alumnae Research Fund

PURPOSE- To raise the Fund for research in the Department of Household Science, University of Toronto for:

1. Fellowships for graduate students
2. Research equipment and supplies
3. Guest Lecturers
4. To patent products which have been developed in the Department of Household Science, University of Toronto, which could benefit mankind.

ADMINISTRATION -

The University of Toronto Household Science Alumnae Research Fund shall be administered by a Committee which shall consist of a Chairman and a minimum of four members of the Household Science Alumnae. The Chairman and members shall be elected for a period of two years, half to be elected each year. A member may be re-elected for more than one term. The current President of the Household Science Alumnae and the Head of the Department of Household Science shall be members of the Committee.

FUNDS - 1. Donations will be accepted by the University of Toronto Household Science Alumnae Research Fund. All monies received will be forwarded to the Chief Accountant, University of Toronto, to be held in trust. Official receipts for Income Tax purposes will be issued by the University of Toronto under the authorization of the Board of Governors.

2. Requests to use the Fund by the Department of Household Science shall be submitted to the Committee for consideration. Recommendations of the Committee must be ratified by the Household Science Alumnae Executive and forwarded to the Board of Governors.

3. The University of Toronto Household Science Alumnae Research Fund shall be self-supporting.

RECORDS -

Records shall be kept by the Treasurer of the Committee of all monies received and disbursed. The books of the Fund shall be audited annually. The Fiscal Year shall end on June 30.

REPORTS -

A report of the Fund shall be presented annually by the Chairman at the first general meeting of the Household Science Alumnae. Interim reports may be given periodically.

56-11-23 DATE OF NEXT MEETING:

On motion of the President,
Seconded by the Chancellor,
It was unanimously

RESOLVED that the next meeting of the Board be held on Friday,
December 14th.

VICE-PRESIDENT'S (ADMINISTRATION) ITEMS:

On motion of Mr. Burns,
Seconded by Dr. Ketchum
It was unanimously

RESOLVED that

56-11-24

1. the following ADMINISTRATIVE MATTERS be approved:-

(a) Transfer

Superintendent:

H. C. Hatfield

- From Caretaker, Forestry Building, at \$3,250, to Caretaker, Glendon Hall, at \$2,800 plus \$450 living allowance, Oct. 1, 1956

(b) Resignation

Banting and Best Department of Medical Research:

Egon Newmann

- Junior Technical (Salary \$2,280), Oct. 5, 1956

(c) Appropriations - Additions and Deductions

Forestry:

An additional appropriation of \$400 for "University Forest Improvement and Management"; and a deduction of \$400 from "University Forest Trust Account".

Sir Daniel Wilson Residence:

An additional appropriation of \$175 for "Building Expense - Fuel".

Superintendent:

An additional appropriation for power and steam conversion of \$114,000, to complete electrical conversion other than for Federated Colleges.

Revised Estimate for Glendon Hall -

Superintendent's Office:

Original Estimate	\$14,747
Additional requested	10,125
Revised Estimate	<u>\$24,872</u>

56-11-25.

2. the DONATIONS listed as follows be gratefully accepted:-

From -

The Connaught Medical Research Laboratories, the sum of \$30,000 from the current budget of the Laboratories, for the School of Hygiene, authorized by a resolution passed by the Connaught Committee on Sept. 28, 1956.

The National Cancer Institute of Canada, the sum of \$12,000, as follows:-

\$2,500 for a Fellowship to Dr. Axelrad, Department of Anatomy, under the direction of Dr. A. W. Ham, from Oct. 1, 1956 to March 31, 1957

9,500 for Project No. 198 under the direction of Dr. H. E. Johns, Department of Physics, to undertake "Investigations of the Physical Aspects of Radiation of Interest in Biophysics", \$8,500 being for expendable supplies and \$1,000 for salary

\$12,000

✓ The Workmen's Compensation Board, offer to establish a Fellowship of \$6,000 per annum for a period of 12 months to be awarded to a candidate for the study of trauma as seen on the orthopaedic service of the Toronto General Hospital and The Workmen's Compensation Board ward of that hospital; the rehabilitation programme of the Board at its Hospital and Rehabilitation Centre; the observation of cases in the fracture follow-up clinics of the General Hospital, and examination of statistical material to be made available of the Board's offices.

56-11-25

From -

✓ The Engineering Alumni Association, the sum of \$4,400 to cover the following awards for 1956-57:-

Bursaries - @ \$500 each:

Alexander Nisbet	Boris Wolchak
Michael A. H. Dempster	William Sydiaha
James W. Potter	Ants Puust
John Zupancic	William A. Moir

Entrance Scholarship - @ \$400:

A. Turner

5TO Engineers' Wives' Association, the sum of \$300 in payment of an entrance bursary to Mr. George Bellerby.

5Tl Engineers' Wives' Association, the sum of \$300 in payment of an entrance bursary to Mr. Peter Gryniewski.

From friends of the late Dr. Norman Joseph Howard, the sum of \$1,220, to be held in trust and to be used, at the discretion of the Dean of Medicine, to assist a student who has already completed two years in medicine; any remaining balance to be made available to a second student whose character, ability and financial need fulfil the required conditions.

Riddell, Stead, Graham & Hutchison, an offer received of a bursary to be awarded to a student enrolled in 3rd Year Commerce and Finance who is proceeding to the 4th Year and intends on graduation to enter articles with a firm of Chartered Accountants. The value of the award is to be tuition fees in the 4th Year, and the student will be offered employment with the Company for 3 months in the summer.

✓ Atlas Steels, Ltd., the sum of \$437.50 for the "Roy H. Davis Scholarships", being payment to the Faculty of Applied Science and Engineering under the donor's Scholarship Plan for awards to students who are sons of the Company's employees. The payment to the University amounts to one quarter of the awards, which total \$1,750.

Clarkson, Gordon & Co., the sum of \$400, being payment of the newly established Research Assistant Award of \$250, and \$150 to increase the three 1956-57 Prizes in Accounting to \$100 each.

✓ Dr. W. W. Kendrick, Regina, \$175 to secure an appropriate picture for the East House Common Room, Devonshire House.

✓ Central Mortgage and Housing Corporation, the sum of \$8,400 for seven fellowships in the Division of Town and Regional Planning in the amount of \$1,200 each for the following for 1956-57:-

Wallace C. Bridcut	Roger B. Truemner
Alfred R. Davey	Peter Martin
Ian Donald MacPherson	Lorne Milne
Peter Stokes.	

Union Carbide Canada Limited, the sum of \$7,000 for the following fellowships in the School of Graduate Studies for the session 1956-57:-

Natural Science:

Chung Won Cho	\$1,500	
D. A. Smith	1,500	
Apparatus and supplies	1,000	\$4,000

Social Science:

D. W. Carment	1,500		
G. R. Cook	1,500	3,000	<u>\$7,000</u>

The Canadian Legion, the sum of \$5,200 for thirteen scholarships in the amount of \$400 each for the current session.

The Connaught Medical Research Laboratories, the sum of \$5,000 for such purposes of medical research in the Charles H. Best Institute as may be deemed desirable by the President and the Board, with the request that the Committee be informed as to the specific purposes for which it is to be used.

56-11-25

From -

The Shell Oil Company of Canada, Limited the sum of \$3,400, \$1,200 each to Messrs. Leno Braida and Peter J. Hood, plus a sum of \$500 with each Fellowship for Research, being an unrestricted grant-in-aid to the University to defray administrative and teaching expenses arising from the awards.

Aluminium Laboratories Limited, the sum of \$2,410 for a Fellowship in the School of Graduate Studies for the session 1956-57.

Canadian Kodak Co. Limited, the sum of \$2,010, being the initial payment of the current grant in the Department of Chemistry for the session 1956-57, including a grant of \$1,000 to the University for supplies and equipment.

Spruce Falls Power & Paper Company Ltd., the sum of \$2,000 for payment of eight \$250 scholarships in the Faculties of Applied Science and Engineering and Forestry for the session 1956-57.

Muscular Dystrophy Association of Canada, the sum of \$1,775, being the first instalment of the research grant in the Faculty of Medicine under Dr. J. W. Scott, the total amount for the session 1956-57 being \$7,100.

Mrs. W. L. Matthews, the sum of \$1,000, being a further contribution to the "Neurosurgical Fund in the Faculty of Medicine".

Warren K. Cook Company, the sum of \$1,000, being the final payment for the Fellowships, and to cover the awards for the session 1955-56 and 1956-57.

Canadian Lumbermen's Association, the sum of \$1,250 to cover the Timber Research Fellowship in the Faculty of Forestry for the session 1956-57.

Canadian Westinghouse Company Limited, the sum of \$870, representing payment of the first instalment of the total grant of \$2,000 in the School of Graduate Studies for the session 1956-57, included in which is \$200 paid to the University to assist in defraying administration expenses.

Various donors, the sum of \$850 for an endowment fund for the "Kathleen Reeves Memorial Award - Library School", the income from which will be the amount of the prize to be awarded to a student taking the course leading to the degree of Bachelor of Library Science, the first award to be made in the session 1957-58.

Bloor District Business Men's Association, the sum of \$750 for 3 scholarship awards of \$250 each to students of Central Technical School and Bloor Collegiate Institute.

Mr. R. A. Bryce, the sum of \$250 for the "U. T. S. Engineering Scholarship" in the Faculty of Applied Science and Engineering for the session 1956-57.

University Women's Club of Peterborough, the sum of \$200, to be made available to Miss Janet Hughson, a 1st year student in the School of Physical and Health Education.

Mrs. Katherine D. Riddell, the sum of \$100, and Mrs. C. D. Rouillard the sum of \$50, being a total of \$150, for the first award of "The R. G. Riddell Bursary" in the session 1956-57.

An anonymous donor, the sum of \$100 for the "Portia Debates Fund."

Mrs. R. F. S. Baird, Toronto, \$25 for the "Class of 1924 Bursary Fund, University College."

56-11-25

From -

Various donors, the following amounts received:

\$200 for the University College Alumni-Alumnae

Giving Fund, as follows:-

For the archives of University College	\$ 25
For purchasing a chair for West Hall	25
For the Sir Daniel Wilson Bursary Fund	50
For University College	<u>100</u>
	<u>\$200</u>

\$486 for the H. M. Cassidy Memorial Research Fund, bringing the total to \$96,204.

\$1,035 for The Samuel Beatty Fund, bringing the total to \$42,274.

\$605 for the University of Toronto Dental Research Fund, bringing the total to \$168,930.66.

\$678 from Graduates of the University of Toronto for the University of Toronto Alumni Fund, 1956, as follows:

Engineering Graduates	\$591.00
Dentistry Graduates	<u>87.00</u>
	<u>\$678.00</u>

bringing the total of the Fund to \$24,738.40 as follows:

Engineering Graduates	\$22,676.25
Dentistry Graduates	<u>2,062.15</u>
	<u>\$24,738.40</u>

American Society for Metals Foundation for Education and Research, offer to continue their \$400 Scholarship in the Department of Metallurgy for the session 1957-58.

Metropolitan Toronto Planning Board, the sum of \$1,200 for the 1956-57 award of their Fellowship.

An anonymous donor, the sum of \$100 to establish a Scholarship for general proficiency in the 1st Year of the course in Dental Hygiene.

International Nickel Co. Ltd., offer of two undergraduate scholarships, each award to cover tuition and fees plus \$800 - \$500 being an unrestricted grant to the University and \$300 being payable to the student for books and a portion of his living expenses. The scholarship is to be awarded in the Freshman year, and shall be renewed until graduation provided University requirements are maintained.

56-11-26

3. the EXECUTION OF THE FOLLOWING DOCUMENTS be confirmed:-

- (a) Rental Lease to Fred and Trude Braida of 60-62 St. George Street, for a period of 2 years from October 1, 1956 at an annual rental of \$2,475, subject to cancellation on 3 month's notice.
- (b) Agreement with Canadian Food Products Sales Limited relating to the operation of a food service at 1275 Bayview Avenue, Glendon Hall.

56-11-27

4. approval be given for the EXECUTION OF A CONTRACT with the United States Air Force covering "Study of Time variations in Magnetic Activity", to be conducted by Professor J. A. Jacobs, Department of Physics, from January 1 to June 30, 1957, the appropriation not to exceed \$7,440.00.

56-11-28

5. the AUDITED FINANCIAL STATEMENTS for the year ended June 30, 1956, for the following subsidiaries, be approved:-

- (a) Ontario College of Education
- (b) Students' Administrative Council
- (c) Women's Athletic Association.

- 56-11-29 6. the AUDITED FINANCIAL STATEMENTS for the year ended June 30, 1956, be accepted for the information of the Board, subject to approval after recommendation by the Committee or Board of Directors concerned:-
 (a) The Frederick Harris Music Co. Limited
 (b) The Royal Conservatory of Music of Toronto
 (c) University of Toronto Press.
- 56-11-30 7. the action taken by the University of Toronto Press in PURCHASING LUDLOW EQUIPMENT at a cost of \$9,460.00, be confirmed.
- 56-11-31 8. the following REPORT ON PROPERTIES PURCHASED in the new campus area be approved:-

	<u>Purchase Price</u>
348 Huron Street	\$ 4,900.00
350 Huron Street	4,900.00
595 Spadina Avenue	19,500.00

(total number of properties acquired to date - 14)

56-11-32 FINANCIAL STATEMENTS OF THE UNIVERSITY FOR THREE MONTHS ENDED SEPTEMBER 30, 1956:

The Financial Statements of the University for the three months ended September 30, 1956, were presented.

56-11-33 ROYAL CANADIAN INSTITUTE LEASE OF SPACE AT 191 COLLEGE STREET:

Whereas the existing agreement between the Governors of the University of Toronto and the Royal Canadian Institute limits the use of the Institute's building at 191 College Street to the Royal Canadian Institute "except such portions of the said building as may from time to time be leased by the Licensee to tenants approved in writing by the Governors",

It was moved by Dr. Tory,
 Seconded by Mr. Turner,
 And unanimously

RESOLVED that the Board approve the request of the Royal Canadian Institute for permission to lease the second floor of the Institute building to the Electric Service Leage of Ontario as from November 1st, 1956.

56-11-34 ADJUSTMENTS IN CONSERVATORY ESTIMATES FOR 1956-57:

It was pointed out that a review of the estimates for 1956-57 had indicated that certain of the

56-11-34 revenues would fall below estimates while some of the expenses would be above expectations, thus causing a deficit in the operation of the Royal Conservatory of Music of Toronto for the current session, and that in order to eliminate the deficit measures had been recommended to increase the revenue and decrease certain expenditures previously approved. The proposed increase in revenue would result from an increase in studio rentals and examination fees, both to take effect immediately. It was pointed out also that while it had not been possible for the Conservatory Committee to go over the revised estimates, the Chairman of the Committee had been fully informed and had felt that in the circumstances immediate implementation of the revised programme was necessary.

On motion of Mr. Duncan,
Seconded by Mr. Turner,
It was unanimously

RESOLVED to approve the revised estimates of the
Conservatory as presented.

56-11-35 HELEN E. ROGERS ESTATE:

On motion of the President,
Seconded by Dr. LaBine,
It was unanimously

RESOLVED that the Governors will not object to the payment of \$3,000.00 to Mr. Hugh Boyce at the time of the sale of the Tudor Hotel, should the Executors of the Helen E. Rogers Estate so interpret the intentions of the Will.

The meeting adjourned at 5:45 p.m.

*Indicated
in P.*

Minutes confirmed.

C. G. Small

Secretary.

L. S. Thayer
Chairman.

Minutes of the meeting of the Board of
Governors held in the Board Room, Simcoe Hall, on Thursday,
December 14th, 1956, at 4 p.m.

Present -

The Chairman (Colonel Phillips)	Dr. Ketchum
The President	Dr. LaBine
The Chancellor	Hon. Mr. Justice Mackay
Mr. Borden	Mr. Osbourne
Hon. Dr. Bruce	Dr. Samuel
Mr. Bryce	Dr. Sullivan
Mr. Burns	Dr. Tory
Mr. Gordon	Mr. Turner
Mr. Glassco	Mr. Urquhart
Dr. Johnson	Mr. Vaughan
	Mr. F. R. Stone, Vice- President (Administration)
	Mr. W. W. Small, Secretary

Dr. Ross, Executive Assistant to the President,
in attendance.

56-12-1 PREVIOUS MINUTES:

The minutes of the meeting held November
8th, 1956, a résumé of which had previously been mailed to each
member of the Board, were taken as read and approved.

56-12-2 LEAVES OF ABSENCE:

The following members of the Board absent
from the previous meeting were granted leave of absence:-

Mr. Borden	Mr. Glassco
Mr. Bryce	Dr. Johnson
Mr. Dalglish	Rt. Hon. Vincent Massey
Mr. Gordon	Mr. Matthews

56-12-3 ROYAL CONSERVATORY OF MUSIC OF TORONTO REPORT:

On motion of Dr. Johnson,
Seconded by the President,
It was unanimously

RESOLVED that Report Number 14 of the Royal Conservatory of
Music of Toronto Committee be approved as follows:-

56-12-3

"To the Board of Governors,
University of Toronto.

Gentlemen:

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Monday, November 26th, 1956, at 3:30 p.m., at which the following were present:

Dr. Edward Johnson
(in the Chair)
The President

From the Conservatory:
Dr. Boyd Neel, Dean
Mr. G. M. Mudge,
Secretary-Treasurer

Mr. F. R. Stone, Vice-
President (Administration)
Mr. W. W. Small, Secretary

Mr. J. F. Brook attended on request.

Chairman's Items

1. Report of previous meeting

The report of the previous meeting held on June 13th, 1956, which had been submitted to and approved by the Board of Governors on June 21st, was presented and confirmed.

2. Office of the Secretary-Treasurer

The Chairman reported action taken during the Summer relating to the Office of the Secretary-Treasurer, and stated that he had recommended to the Board, and that the Board had approved the appointment of Mr. G. M. Mudge as Secretary-Treasurer at an annual salary of \$6,000.00, effective September 1st, 1956, Mr. J. F. Brook having been transferred to the staff of the University of Toronto as Assistant Comptroller as from the same date.

Dean's Items

1. Commission Teachers' Contracts

The Dean presented, on behalf of the Faculty Association, a request that teachers' contracts be issued for a period of three to five years, in order to provide a greater feeling of security. Your Committee felt that the basic practice of the University should be followed, and that contracts for teachers in this category should be continued on a yearly basis.

2. Commission Teachers' Pension Plan

Recognizing that there are certain complications arising from the fact that salaries were not of a fixed amount, your Committee felt that it would be desirable to introduce a Pension and Group Life Insurance Plan if the technical difficulties could be surmounted, and therefore recommends that the Comptroller of the University be asked to review the situation and make a proposal, on the basic assumption that members would be required to contribute towards the cost of any such plan. It was noted that a considerable number of the teachers in this category belonged to a private plan developed by the Canada Life Assurance Company, and it was suggested that this plan might be investigated as a first step in developing the new proposal.

3. Differentiation between Scholarships and Bursaries in the Faculty of Music

Whereas the Dean pointed out that at the present time there is no specific differentiation in the basis for awarding scholarships and bursaries at the Conservatory, and your Committee considers it desirable to clarify the

56-12-3

situation, the Dean was requested to elaborate a system of qualifications relating to the granting of scholarships, bursaries and, in addition, student loans, and bring a report on this matter to the next meeting of your Committee. It was suggested that the Dean draw on the experience of the University in awarding University of Toronto General Bursaries and Loans in preparing his report.

4. Provision of Funds for Faculty of Music Scholarships

The Dean reported that very little remained in the Scholarship Fund which had been raised three years ago under the leadership of Mr. Duncan. This being so, the Dean felt that early action was required and had arranged a meeting attended by Mr. Brockington, Mr. Duncan and the President, to discuss the possibility of raising additional scholarship funds. It was suggested that Mr. Brockington would be willing to give some assistance in this field following his return from India at the end of January. The Dean noted that he had written Sir Thomas Beecham to see whether he would be willing to address a dinner gathering during a scheduled visit to Toronto. The Committee encouraged the Dean to proceed with the arrangements as outlined.

5. Summer School

The Dean presented a report from Dr. Mazzoleni, the Director of the Summer School. Your Committee expressed concern over the problems associated with the continuation of the Summer School which were raised by the Director, and further expressed its disappointment that Dr. Mazzoleni had not forwarded at an earlier date a specific plan for future operations. Recognizing the problem of operating a full-fledged Summer School in 1957, your Committee considered that it was desirable to maintain continuity, and therefore requested the Dean to take immediate action to develop a plan which would include Teachers' Course, Opera School and the Orff Method classes, the Chairman of your Committee and the President being given authority to recommend the necessary budget for approval by the Board, and also requested that the Director of the Summer School (the Principal of the School of Music) give immediate consideration to the development of a programme for the 1958 Summer School.

6. Expansion of Library Facilities

The Dean expressed the opinion that the present Library Facilities are not adequate, and recommended that the former Caretaker's Lodge be converted to accommodate the Library, the present space being made over into four small studios for rent. Your Committee requested that the cost of converting the building be determined, as well as the estimated income from new studio rentals, and that the Chairman of your Committee and the President be authorized to make a recommendation to the Board if the financial considerations appeared advantageous.

7. Cooper Library

The Dean reported correspondence since the last meeting of the Committee with Mr. Cooper regarding the acquisition of his Library, noting that the price asked for this Library seemed far beyond the means of the Conservatory. Dr. Johnson undertook to discuss the matter with Mr. Cooper when in New York to ascertain if more favourable terms might be arranged.

8. Mr. N. Goldschmidt - Leave of Absence

In view of responsibilities in connection with the 1958 Vancouver Music Festival, Mr. N. Goldschmidt had requested leave of absence during the 1957-58 session, and permission to carry on private classes within the Conservatory on a percentage basis during any time he might be in Toronto.

Your Committee recommends that Mr. Goldschmidt be granted leave of absence for the session 1957-58 without salary, but that permission not be granted for teaching in Toronto during this period.

56-12-3

9. Proposed Contracts with Mr. A. Uninsky and Mr. H. Temianka

The Dean reported that, in accordance with the approval granted in Clause 1 of the Dean's Items of Report No. 12 of your Committee, dated April 20th, 1956, Mr. Uninsky had accepted his appointment, and Mr. Temianka had declined to do so.

Secretary-Treasurer's Items

1. Audited Financial Statements for Year Ended June 30, 1956

The Chairman requested Mr. Brook, the former Secretary-Treasurer, to review the Audited Financial Statements of the Conservatory for the year ended June 30, 1956. The President noted that the deficit on operations of the past year further emphasized the need for the recent revision in the budget for 1956-57, producing increased revenue from examination fees and studio rentals, and calling for certain decreases in expenditure. Your Committee recommends that the audited Financial Statements for the year ended June 30, 1956, be approved by the Board.

2. Boris Hambourg Cello Scholarship Fund

Your Committee expressed its approval of the investment made by the University of \$500.00 from the above-named Fund in Hydro-Electric Power Commission of Ontario 4% 1966-68 bonds.

3. Appointments, Resignations, Staff Salary Adjustments

Your Committee recommends confirmation of the following appointments, resignations and staff salary adjustments at the Conservatory:

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Salary</u> \$	<u>Effective Date</u> 1956
<u>APPOINTMENTS</u>				
Miss Carol Oliver	Cl. Typist	Accounts	2,100	July 3
Mrs. Margaret Hobson	" "	Registration	2,100	Sept. 19
Miss A. Ethel Roadhouse	" "	General Office	2,100	Oct. 1
Miss Irene Macpherson	" (p.t.)	Maintenance	(1.25 per	Sept. 4
Miss Verna Sandercock	" "	Maintenance	(1.25 hr.	Sept. 14
Miss Ann McKenzie	" "	Forest Hill Branch	15.00 per mo.	Oct. 1
			for Saturday A.M.'s	

RESIGNATIONS

Miss Janet McLellan	Cl. Typist	General Office	2,220	Sept. 11
Mrs. Fung-Seen Jung	" "	Registration	2,100	Sept. 21
Miss Irene Macpherson	" "	Examination	2,220	Aug. 31
Miss Rita Jaspers	" "	Examination	2,220	Oct. 19
Miss Truus Welsink	" "	Examination	2,220	Oct. 19
Miss Irene Macpherson	" (p.t.)	Maintenance	(1.25 per	Sept. 12
Miss Mary Harris	" "	Maintenance	(1.00 hr.	July 27
Mrs. Dorinda Excell	" "	Examination	2,460	Nov. 16

STAFF SALARY ADJUSTMENTS

<u>Name</u>	<u>Position</u>	<u>Department</u>	<u>Present Salary</u>	<u>Annual Rec. Incr.</u>	<u>Rec. Salary</u>	<u>Eff. Date</u> 1956
Miss Irene Storm	Cl. Typist	Accounts	\$1,980	\$120	\$2,100	Jul. 1

All the above appointments are within the budget with the exception of Miss Ann McKenzie whose appointment requires an additional expenditure of \$135.00 for the session, which amount is within the indicated surplus provided by the revised budget.

56-12-3

4. Rental of Caretaker's Lodge

Your Committee recommends that the late Caretaker's widow, Mrs. Spokes, be permitted to reside in the former Coach House at a rental of \$200.00 per annum, on condition that this arrangement may be terminated on three months notice.

5. Branch Rentals

The Secretary-Treasurer reported the following changes:

(a) Danforth Branch -

New location at 1270A Danforth Avenue, rent \$110.00 per month, the lease to run from August 1st, 1956, for a period of two years, with option to renew for a third year.

(b) Carlton Branch -

Rent increased from \$25.00 to \$30.00 per month, effective September 1st, 1956, the additional \$50.00 having been included in the revised budget.

(c) Beach Branch, Scarborough Annex -

An annex to the Beach Branch has been established in Cliffcrest United Church at a monthly rental of \$25.00.

6. Understudies' Commission in Stratford Opera

It was reported that for the 1956 Festival only the Vice-President (Administration) had approved the waiving of the 10% commission for the Conservatory's Concert Bureau in the case of the four understudies who received fees of only \$100.00 to \$150.00 for their work in connection with the Stratford Music Festival, which was little more than enough to cover transportation expenses to and from Stratford and living costs while there. This action was approved by your Committee.

7. C. R. Burroughes Scholarship

It was reported that this Scholarship had been awarded to Miss Doreen Hall for study under Dr. Orff in Germany. It is proposed that the balance of \$16.45 remaining in this Fund be applied towards the purchase of musical instruments to be used by Miss Hall in teaching the Orff Method at the Conservatory, and that the donor of the Scholarship be so advised.

8. Scholarship Awards

Your Committee recommends confirmation of the scholarship awards presented in detail by the Secretary-Treasurer, for which the following summary indicates the amounts involved:-

	AWARDS \$	SOURCE OF FUNDS			
		F. Harris Music Co. Royalty Schp. Fund	Trust Funds & Donors	1954 Scholar- ship Appeal	Uni- versity of Toronto
		\$	\$	\$	\$
<u>Conservatory Awards 1956-57</u>					
<u>School of Music</u>					
Conservatory Scholarships	13,400	10,000	3,400		
Opera School "	2,875	675	2,200		
Orchestral "	500	500			
Bursaries	4,075	4,000	75		
<u>Faculty of Music</u>					
Scholarships	15,000	2,700	1,475	10,825	
Univ. of Toronto General Bursaries	2,775				2,775
<u>Summer School</u>					
Summer School Bursaries	535		535		
Opera Workshop	545		545		
<u>Outside Awards 1955-56</u>					
<u>School of Music</u>					
Kiwanis Scholarships	2,873		2,873		
C.N.E. "	1,097		1,097		
Miscellaneous "	775		775		
	<u>44,450</u>	<u>17,875</u>	<u>12,975</u>	<u>10,825</u>	<u>2,775</u>

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9. C.N.E. Association Representative

Your Committee recommends that Dean Neel be the Conservatory representative on the 1957 C. N. E. Association.

In presenting this report for approval, your Committee draws attention to the fact that there was not a quorum present.

The meeting adjourned at 6 p.m.

All of which is respectfully submitted.

(Sgd) Edward Johnson
Chairman of Committee
(Sgd) W. W. Small
Secretary."

56-12-4

ADVISORY PLANNING COMMITTEE REPORT:

On motion of Mr. Osbourne,
Seconded by Mr. Turner,
It was unanimously

RESOLVED that Report Number 2 of the Advisory Planning

Committee be approved as follows:-

"To the Board of Governors,
University of Toronto.

Gentlemen:

The second meeting of your Advisory Planning Committee was held in the Board Room, Simcoe Hall, on Thursday, December 6th, 1956, at 4 p.m., at which the following members were present:-

Mr. W. A. Osbourne	Dean R. R. McLaughlin
(in the Chair)	Professor G. Stephenson
The Chairman of the Board	Mr. A. D. LePan
The President	Mr. F. R. Stone
Mr. O. D. Vaughan	Dr. M. G. Ross
Mr. J. S. Duncan	Mr. F. J. Hastie
Mr. H. M. Turner	Mr. W. W. Small
Dean M. St.A. Woodside	(Secretary)

1. Report of the previous meeting

The report of the previous meeting held on November 1st, 1956, which had been submitted to and approved by the Board of Governors on November 8th, was presented and confirmed.

2. Report of the Chairman to the Board

Mr. Osbourne invited the Chairman of the Board to bring the members of the Committee up to date on negotiations with the Provincial Government with respect to the acquisition of land. Colonel Phillips reported on discussions with Premier Frost, earlier during the day, stating that due to the high cost of acquisition, it was not considered desirable to proceed with the expropriation of the area north of Harbord Street. Subject to clarification of the exact limits of the area south of Harbord Street, agreement had been reached. The Chairman requested the Vice-President (Administration) to re-define the area designated No. 1 on the previous presentation to include Section 'H' of the sketch plan (being the block bounded by Spadina Avenue, Division, Huron and Russell Streets) for submission to the Provincial Government as a basis for a specific request for their financial support of our expropriation of property.

56-12-4

3. Report of the Statistical and Fact Finding Sub-Committee

Dr. Ross summarized the work of the above named Committee to date, noting that various non-teaching divisions and subsidiaries of the University had been requested to submit statements regarding their space requirements, and a questionnaire would be sent out shortly to all teaching divisions. The President had arranged to address a group composed of Deans, Directors and Department Heads to outline the responsibilities of the Advisory Planning Committee, to emphasize the urgency of initiating the building programme, and to elicit their co-operation in supplying the essential information upon which such a programme would be considered.

Survey of present facilities

It was agreed that the study of the present buildings to determine the amount of floor space available, the condition of the accommodation provided, and the utility of the buildings for various purposes, be undertaken by the Statistical and Fact Finding Sub-Committee. It was understood that this Committee would work closely with the Steering Sub-Committee in preparing recommendations for the consideration of the Advisory Planning Committee.

Style of Buildings

The Chairman of the Board indicated that the Committee should make recommendations regarding the style of buildings to be erected on the west campus. The ultimate decision would, of course, rest with the Property Committee and the Board of Governors. He re-emphasized the need for speed in initiating the programme and suggested that the Women's Building might be used as a test case where location, style and space requirements would be considered by the Committee.

4. Report of the Steering Sub-Committee

Mr. Turner reported that though there had been no meeting of the full Committee, he and Mr. Osbourne had had initial discussions with Professor Stephenson. It was apparent that in order to secure the essential technical information so that recommendations could be made with the greatest possible speed, the services of an architectural consultant would be required.

On motion of the Chairman of the Board,
Seconded by Mr. Vaughan,

YOUR COMMITTEE RECOMMENDS that Mr. Turner be authorized to secure the services of an architectural consultant, and other necessary personnel.

5. Advisory Planning Committee Budget

On motion of the Chairman of the Board,
Seconded by Mr. Vaughan,

YOUR COMMITTEE RECOMMENDS that an interim appropriation of \$25,000 be established for the Advisory Planning Committee for the period to June 30, 1957.

6. Next Meeting

It was agreed that the next meeting be held on January 17th, 1957, at 4 p.m.

The meeting adjourned at 6 p.m.

All of which is respectfully submitted.

(Sgd) W. A. Osbourne
Chairman of Committee
(Sgd) W. W. Small
Secretary."

56-12-5 PRESS COMMITTEE REPORT:

On motion of Mr. Burns,
Seconded by Dr. LaBine,
It was unanimously

RESOLVED that Report Number 37 of the Press Committee be
approved as follows:-

"To the Board of Governors,
University of Toronto.

Gentlemen:

Your Committee reports that it held a meeting in the Board Room, Simcoe Hall, on Friday, December 7th, 1956, at 4 p.m., at which the following were present:-

Mr. C. F. W. Burns	From the University Press:
(in the Chair)	Mr. Marsh Jeanneret,
The President	Director
Dr. G. A. LaBine	Mr. J. G. Garden,
The Hon. J. Keiller Mackay	Chief Accountant
Mr. Arthur Kelly	
	Mr. F. R. Stone, Vice-
	President (Administration)
	Mr. W. W. Small, Secretary
	Mr. G. L. Court, Comptroller,
	attended on request.

In the absence of Mr. Dalglish, the Chairman of your Committee, Mr. Burns took the Chair.

The Committee expressed sincere sympathy to Mr. Dalglish at this time of bereavement.

1. Report of Previous Meeting

The report of the previous meeting held on April 2nd, 1956, which had been submitted to and approved by the Board of Governors on May 3rd, 1956, was presented and confirmed.

2. Director's Report and Audited Financial Statements for the Year ended June 30, 1956

The Director presented a comprehensive report on the operation of the Press for the year completed and commented in detail on the audited Financial Statements of which the following excerpts are specially noted:

1. Financial Aspects

(a) Liquid cash position increased from the previous year by	\$ 52,600 to \$ 256,600
(b) Net working capital increased from the previous year by	81,000 to 428,600
(c) Sales and revenue (all depts.) increased from the previous year by	106,300 to 1,148,300
(d) Net profit (all depts.) increased from the previous year by	16,800 to 87,000
(e) Accumulated general reserve increased from the previous year by	76,200 to 388,400

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- (f) Comparative summary of sales, student enrolment and net profit for the years 1951-1956:

Year Ended June 30	Sales \$	Student Enrolment (per Reg's. Office)	Net Profit \$
1951	708,168	13,129	22,546
1952	770,346	12,021	15,520
1953	872,098	11,570	32,818
1954	929,871	11,127	59,589
1955	1,035,211	11,718	70,209
1956	1,148,337	12,189	86,991

2. Plant Expansion

- (a) Editorial and Administrative offices are being relocated in Baldwin House
 (b) Manufacturing departments to expand in office areas vacated in Press Building, with special benefit to the Composing Department and the Bindery
 (c) New Press Building - part of final plans now out for tender.

Upon motion of the President,
 Seconded by Dr. LaBine,

YOUR COMMITTEE COMMENDS the Director of the University of Toronto Press and the staff for the fine results of the year's operations which are reflected in the Audited Financial Statements and the Report of the Director, and recommends the Financial Statements to the Board for approval.

3. Equipment: Additions, Replacements and Alterations

Upon motion of Dr. LaBine,
 Seconded by Mr. Justice Mackay,

YOUR COMMITTEE RECOMMENDS the expenditure of \$86,638.00 for the items as outlined in Section A of the attached Appendix, the charges to be made to the various accounts as indicated, and confirms the purchases previously approved by the Board involving the expenditure of \$11,723.00, details of which are shown in Section B of the attached Appendix.

University of Toronto Press

SUMMARY OF ADDITIONS, REPLACEMENTS, AND ALTERATIONS¹

A. Plant Equipment Purchases and Special Maintenance Expenditures

Chargeable to Surplus Account and annual depreciation provided from operating expenses:

Linoiype Model 29-4-90 equipped with automatic quadder	17000	
Less estimated used value present unit	2500	14500
6X Flat top composing frames, similar to previous units installed by U. T. P.		3000
Proof Press		2500
Morgue equipment for consolidated morgue storage area		6000
Vertical Miehle press for Connaught printing and similar overtime job work		7500
Rounder and backer for edition binding and library rebinds		15000
Oversewing machine for library rebinds, thesis binding, and nomic edition bindings		6900
Level Loading Equipment for shipping and receiving of skid stock, per Superintendent's Department		2942

Chargeable to Reserve for Major Repairs and Renewals:

Factory re-build of Vertical Miehle	1300
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Chargeable to Surplus Account and annual depreciation provided from operating expenses:

Printing Department office equipment	2500
Bookstore cash registers, including 2 new units (12 months delivery) and changes on existing units	5500

Special costs chargeable to Profit and Loss in current year but not to individual departments:

Moving composing room machinery and equipment and all offices	5000
Structural alterations in composing room per Superintendent's Department to continue after removal of offices to Baldwin House	13996
	<u>\$86,638</u>

B. Expenditures Previously Authorized under Executive Authority (Confirmation from Press Committee requested by Vice President, Administration):

Chargeable to Surplus Account and annual depreciation provided from operating expenses:

Ludlow display type composing unit	9640
Crawley turning-in bindery unit	633
	10273

Chargeable to Profit and Loss in current year but not to individual departments:

Exterior repairs and maintenance (painting and sanding) Baldwin House	1450
	<u>11,723</u>
Total	\$98,361

¹ Note: Above summary includes costs to Press for re-location and expansion programme in composing room and bindery now in progress; reorganization of press room, publications warehouse, and factory stores must await completion of new Press Office Bldg. now under supervision of architects.

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4. Bonus for Manager of the Book Store and
Superintendent of the Printing Department

Upon motion of the President,
Seconded by Dr. LaBine,

YOUR COMMITTEE RECOMMENDS that a bonus system be approved whereby bonuses are payable to the staff members designated for the fiscal year 1956-57 on the basis outlined below, and subject to the approval of the Vice-President (Administration).

(a) To the Manager of the Book Store -

Ten per cent (10%) of any increase in net profit, to be calculated before charges for administration, the base period to be the year ended June 30, 1955, subject to the following conditions:-

- (i) that the base year profit be adjusted, for bonus purposes only, to allow for any unusual, non-recurring items.
- (ii) that the basic inventory be established as at June 30, 1955; in calculating future profits, any increase in this inventory shall be considered as overstock and added to the normal depreciation charge at 100 per cent of cost, except that if the sales increase the basic inventory shall be increased in the same percentage.
- (iii) that the normal charge for depreciation of inventory shall be taken at a minimum of one per cent of the total sales figures, subject to any increase necessitated by the writing off of obsolete and/or damaged stock.
- (iv) that should the present provision for bonus payment not operate in the mutual interests of the University of Toronto Press and the Manager of the Book Store, it may be cancelled, without notice, by either party.

(b) To the Superintendent of the Printing Department -

Ten per cent (10%) of any increase in Printing Department net profit, to be calculated after charges for administration, the base period to be the year ended June 30, 1956, subject to the following conditions:-

- (i) that the base year profit be adjusted, for bonus purposes only, to allow for any major changes in accounting presentation.
- (ii) that should the present provision for bonus payment not operate in the mutual interests of the University of Toronto Press and the Superintendent of the Printing Department, it may be cancelled, without notice, by either party.

5. Subsidized Publications Department

Upon motion of Mr. Kelly,
Seconded by Dr. LaBine,

YOUR COMMITTEE RECOMMENDS that the budgeted appropriation in support of Subsidized Publications be increased by an amount of \$5,000.00 for the year 1956-57 only.

56-12-5

6. Special Publishing Projects

Upon motion of Mr. Kelly,
Seconded by Mr. Justice Mackay,

YOUR COMMITTEE RECOMMENDS that the Director of the Press be authorized to increase the balance sheet account "Advance from Authors and other funds held to finance publication" by an amount equivalent to 5% of the net profit for the year 1956-57, for the purpose of initiating special publishing projects not otherwise supported by the Press.

7. Staff Appointments

Your Committee recommends the approval of the staff transfers as proposed by the Director of the Press, to take effect as of January 1, 1957, as follows:-

<u>Name</u>	<u>Present Position</u>	<u>New Position</u>	<u>New Salary</u>
Miss Anne E. Hill	Supervisor of Publications and Secretary to the Director	Administrative Assistant Printing Department	\$4,000.00
H. Bohne	Department Head, Book Store	Supervisor of Publications	\$3,400.00
Miss M.E. King	Stenographer, Publications Department	Secretary to Director	\$2,800.00

8. Financial Statements to October 31, 1956.

The Chairman requested Mr. Garden, Chief Accountant, of the Press, to present the Financial Statements for the four months ended October 31, 1956. It was noted that all Departments showed an improvement over the previous year, the net profit to date of \$52,034.00 representing an increase of approximately one third over the same period in 1955.

The meeting adjourned at 5 : 15 p.m.

All of which is respectfully submitted.

(Sgd) C. F.W. Burns
Vice-Chairman of Committee

(Sgd) W. W.Small
Secretary."

56-12-6

EXPROPRIATION OF PROPERTY:

The Chairman of the Board reported on the final arrangements made with the Provincial Government regarding expropriation of property. In view of the high cost of purchasing the whole area between College and Bloor Streets, and the conviction that the property north of Harbord Street would not be required within the next fifteen to twenty years, it was considered wise to expropriate only the area lying south of Harbord Street.

The Chairman reported the receipt of an official communication from the Treasurer of the Province of Ontario relating to the area bounded by St. George Street, Harbord Street, Spadina Avenue, Division Street to Huron Street, Huron Street to College Street, and College Street, excluding only the properties of the Toronto Public Library at the corner of St. George and College Streets, the Toronto Hydro-Electric Sub-station on Spadina Avenue and properties previously acquired by the University. The Treasurer stated that "It will be in order for the University to proceed with the acquisition of this property, the price to be financed by debentures issued by the University and guaranteed by the Province."

The Treasurer also suggested that the steps to be taken to arrange the necessary financing of this project be discussed between representatives of the Government and of the University.

WHEREAS the acquisition by the University of approximately twenty acres, west of St. George Street and south of Harbord Street, marks the most significant step in the physical development of the University since the original acquisition of land by its lineal ancestor - King's College,

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AND WHEREAS this step was made possible only by the cooperation and the generous support of the Government of Ontario,

On motion of the President,
Seconded by Mr. Gordon,
It was unanimously

RESOLVED that the Board of Governors formally express its appreciation for this action to the Prime Minister of Ontario and his Government. The Board of Governors do so in the knowledge that the interest and the financial help from the Provincial Government to institutions of higher learning in Ontario have been deep and generous.

56-12-7

AUDITOR'S REPORT TO THE CHAIRMAN OF THE BOARD:

The Auditor's Report to the Chairman of the Board on the Financial Statements of the University for the year ended June 30, 1956, was received.

56-12-8

REPORT OF THE DIRECTOR OF THE CONNAUGHT MEDICAL RESEARCH LABORATORIES:

The Report of the Director of the Connaught Medical Research Laboratories for the year ended June 30, 1956, was received.

PRESIDENT'S ITEMS:

56-12-9

APPOINTMENTS, RESIGNATIONS, ETC.:

On motion of the President,
Seconded by Dr. LaBine,
It was unanimously

RESOLVED that the following appointments, resignations and leaves of absence be approved:-

(a) Appointments

Faculty of Arts:

Art and Archaeology:
Miss M. Chamot

- Special Lecturer, Jan. \$1,793.62
1 - June 30, 1957

Chemistry:
R. M. Atherley

- Junior Technician, 2,496
1956-57

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English:

Readers, 1956-57:

Miss P. Boyle	\$ 300	T.G. Middlebro	\$ 300
N. A. Cervo	300	Miss P.S. Moore	300
T. F. Desjardins	300	J. A. Steele	300
J. Grube	300		

Mathematics:

D. Chandra	- Research Associate,	without salary
	1956-57	

Physics:

Miss S. Strickland	- Clerical Assistant,	\$2,088 a year
	from Nov. 7, 1956	

Political Economy:

N. Morse	- Research Associate,	\$4,000
	July 1, 1957 - June 30, 1958	

W. Baker

S. G. D. Smith

Miss A. Wipper

}	Instructors, 1956-57	3,200
		2,600
-	Research Assistant,	without salary
	Nov. 1, 1956 - Jan. 31, 1957	

F. T. Denton

-	Assistant, 1956-57	750
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Zoology:

C. D. Fowle	- Special Lecturer,	\$ 600
	1956-57	

Faculty of Medicine:

Anaesthesia:

J. I. Davies	- Clinical Assistant,	without salary
	Nov. 15, 1956 - June 30, 1957	

Banting and Best Department of Medical Research:

Mrs. J. H. M. Morris	- Secretarial Assistant,	\$2,532 a year
	Nov. 1, 1956 - June 30, 1957	

Medicine:

Miss S. van Heekern	- Technician, Nov. 1, 1956 - June 30, 1957	\$2,400 a year
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Paediatrics:

R. Laforest	- Fellow, Jan. 1 - June 30, 1957	\$1,500
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Pathological Chemistry:

H. Kalant	- Lecturer, 1956-57	without salary
		\$ 250

J. Watt

Physiology:

Mrs. O. J. Kalant	- Research Associate,	\$ 150 a month
	Nov. 15, 1956 - June 30, 1957	

Miss A. H. Ogilvy

-	Accountant, Dec. 1, 1956 - June 30, 1957	\$2,340 a year
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Miss E. M. Pronger

-	Secretarial Assistant,	\$2,340 a year
	Dec. 1, 1956 - June 30, 1957	

Surgery:

A. W. Farmer	- Associate Professor,	\$ 300 a year
	from July 1, 1956	
J. A. Hopps	- Research Associate,	without salary
	1956-57	
S. Yamada	- Research Fellow,	without salary
	1956-57	

Faculty of Applied Science and Engineering:

Applied Physics:

S. Collins	- Instructor, Nov. 15, 1956 - June 30, 1957	\$3,000
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<u>Engineering Drawing:</u>	
M. Puziak	- Instructor, Dec. 1, 1956 - April 30, 1957 \$2,000
G. R. Workman	- Reader, Nov. 15, 1956 - April 15, 1957 1,200
<u>Chemical Engineering:</u>	
H. Cross	- Demonstrator, Nov. 1, 1956 - Feb. 12, 1957 \$801.43
<u>Civil Engineering:</u>	
P. C. Eberlee	- Reader, Nov. 21, 1956 - April 15, 1957 \$250
<u>Electrical Engineering:</u>	
E. L. Adler	- Demonstrator, Nov. 9, 1956 - April 24, 1957 \$1,250
<u>Mechanical Engineering:</u>	
T. L. Faul	- Lecturer, Jan. 1 - April 30, 1957 \$2,100
<u>Faculty of Law:</u>	
Mrs. E. Hatfield	- Stenographer, from Dec. 1, 1956 \$2,300 a year
<u>School of Social Work:</u>	
B. W. Heise	- Administrative Assistant to the Round Table, Jan. 1 - Dec. 31, 1957 \$2,400
<u>School of Nursing:</u>	
<u>Lecturers, 1956-57:</u>	
Dr. E. Chant Robertson, Nutrition	\$ 225
Dr. J. D. Atcheson, Mental Hygiene	225
Dr. D. VanWyck, Obstetrics & Gynaecology	100
Dr. James Key, Surgery	\$ 80
Dr. Jean Davey, Medicine	80
<u>Institute of Child Study:</u>	
Miss J. Scott	- Secretary, Dec. 1, 1956 to March 31, 1957 2,300 a year
<u>Institute of Business Administration:</u>	
<u>Associate Professors; from July 1, 1956:</u>	
O. W. Main	\$6,500
J. C. Sawatsky	6,500
R. Presgrave	- Special Lecturer, Oct. 1 - Dec. 31, 1956 2,000
Miss B. V. Martin	- Secretarial Assistant, from Nov. 16, 1956 2,088 a year
<u>University Library:</u>	
Miss S. I. Swaine	- Librarian, Dec. 1, 1956 - June 30, 1957 \$2,850 a year

(b) ResignationsFaculty of Medicine:

K. K. Govind	- Research Assistant, Banting and Best Department of Medical Research (Salary \$2,100) from Nov. 30, 1956
Miss Clare Dent	- Bacteriology Technician in Ophthalmology (Salary \$2,288) from Nov. 14, 1956
<u>Pathology:</u>	
J. G. Sladen	- Fellow (Salary \$50 a month) from Dec. 15, 1956
Mrs. G. Sorenson	- Autopsy Recorder (Salary \$2,184) from Dec. 22, 1956

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Mrs. J. H. M. Morris - Secretarial Assistant in Physiology (Salary \$2,532) from Oct. 31, 1956

Faculty of Applied Science and Engineering:Electrical Engineering:

H. Mack - Electrician (Salary \$3,300) from Nov. 30, 1956
 R. Stuetz - Mechanic (Salary \$2,880) from Dec. 7, 1956
 K. Roth - Machine Shop Assistant in Mechanical Engineering (Salary \$2,400) from Dec. 31, 1956.

Institute of Child Study:

Miss M. Macpherson - Secretary (Salary \$2,300) from Nov. 30, 1956.

Institute of Business Administration:

Mrs. H. Ignatieff - Secretarial Assistant (Salary \$2,460) from Nov. 15, 1956.

(c) Leaves of AbsenceFaculty of Arts:

I. S. McNairn - Lecturer in Art and Archaeology, Jan. 1 - June 30, 1957 (without salary)
 F. H. Anderson - Professor and Head of the Department of Philosophy, Feb. 12 - June 12, 1957 (Salary: \$125 a month)

Faculty of Medicine:

K. J. R. Wightman - Associate Professor and Head of the Department of Therapeutics, and Associate Professor of Medicine, Jan. 1 - March 31, 1957 (with salary)

Ontario College of Education:

C. D. S. Bate - Instructor in University of Toronto Schools, from Sept. 1, 1957 - June 30, 1958 (Half salary)

(d) University Extension CoursesEvening Tutorial Classes:

Dr. A. D. Tushingham	- The Bible and Archaeology	\$120
<u>Contemporary History:</u>		
P. C. T. White	\$ 45 R. A. Spencer	45
H. I. Nelson	90 M. Zaslow	45
J. C. Cairns	45 W.W. Piepenburg	45
E. E. Rose	45 A. Feuerwerker	240
George von Berner	- Introduction to Chess	\$200
	Advanced Chess	200
	Russian "A"	200
		600
Miss Harriet Parsons	- Club Workshop	200
Prof. K.F.M. Helleiner	- Economics	200
Charles S. Gulston	- English Composition (Elementary A)	200
Samuel Campbell	- English Composition (Elementary B)	200
Dr. E. F. Kingston	- English Composition (Advanced)	200

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Evening Tutorial Classes (Cont'd.):

Arthur Phelps	- Shakespeare Workshop	\$200
English for New Canadians:		
W. K. Gray	\$220	Angus M. Dixon 220
Eric A. Christopher	220	
The Legacy of Greece:		
Prof. J. W. Cole	80	Prof. W.P. Wallace 40
F. E. Sparshott	80	
Miss Marguerite Macdonald	- French IA	220
Miss J. Hamel	- French IB	200
Prof. D. P. de Montmollin	- French II	220
Miss I. Balthazard	- French IIIA	220
Prof. C. R. Parsons	- French IIIB	220
Miss G. M. Jacquemin	- French IV	220
Prof. H. Milnes	- German IA	200
Miss L. Hofrichter	- German IB	200
H. G. Wiebe	- German II	200
Prof. J.H. Molinaro	- Italian IA	200
J. M. Grimaldi	- Italian ID	180
Prof. E. Goggio	- Italian IC	200
M. W. Ukas	- Italian IB	\$200
	Italian II	<u>200</u> 400
R. L. Markus	- Russian B	200
Prof. J. Cano	- Spanish IA	200
T. L. C. Dawson	- Spanish IB	200
W. T. McCready	- Spanish II	200
Prof. W. Line	- Mental Health	160
Dr. Marjorie King	- Mental Health	40
Prof. E. S. Carpenter	- Anthropology	200
R. C. Joyner	- Psychology IA	180
Endel Tulving	- Psychology IB	180
Robert Gibbin	- Psychology IC	180
Prof. E. L. Fackenheim	- Philosophy	200
Prof. J. A. Irving	- Social and Political	
	Ideals of Today	200
Dr. Winnifred Bryce	- The Problems of	
	India and the East	200
J. M. Elson	- Authorship	200
Wessely Hicks	- Journalism	200
Mrs. Margaret K. Zieman	- Magazine Writing	
	A & B	400
Writing for Broadcast:		
Miss Catherine MacIver	Alan Brown	20
Director of Course \$100	Robert Weaver	40
3 Lectures <u>60</u>	E. S. Hallman	60
Lister Sinclair	20	
Dr. R. J. Horwood	- Music Appreci-	
	ation "A" \$200	
	Music Appreci-	
	ation "B" <u>200</u>	400
Mrs. Patricia Holt	- How to Listen to	
	Music	200
Dr. Ernesto Vinci	- Vocal Literature	200
Miss Edith Gardiner	- Vocal Literature	
	Accompanist	100
Mrs. Dorothy C. Brown	- Piano Classes for	
	Adult Beginners,	
	IA, IB, IC and Ad-	
	vanced Classes	600
Miss Bertha Gibson	- Piano Classes for	
	Adult Beginners,	
	IE, IF, and Ad-	
	vanced Classes	350
Robert Gill	- Introduction to	
	Play Production	200

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Evening Tutorial Classes (Cont'd.):

Mrs. Gertrude Graf	- Rhythmical Exercises for Women	\$500
Mrs. Adrian Brook	- Art of Speech "A"	
	Art of Speech "B"	400
Mrs. E. W. Tugman	- Development of Self Expression "A"	\$200
	Course for Secretaries and Assistants I	20
Miss M. Thornburn	- Development of Self Expression "C"	180
Miss Norma Vincent	- Development of Self Expression "B"	200
J. E. Laughlin	- Effective Speaking "B"	200
W. T. Noble	- Effective Speaking "C"	200
John Henry Pepper	- Effective Speaking "D"	200
Prof. J. B. Oke	- Among the Stars I	200
Prof. D. A. MacRae	- Among the Stars II	200
K. A. Armson	- Nature Study (6 lectures on Trees)	120
J. L. Baillie	- Nature Study (Birds)	80
W. D. Tucker	- Home Furnishing	200
Miss Augusta Fleming	- Interior Decoration	200
So You're Going to Europe:		
Gerard Brett	\$ 40	Miss Ella Martin 40
T. A. Heinrich	20	Mr. S. Vickers 40
Miss Dorothy Hoover	20	
Course for Secretaries and Assistants I:		
Mrs. E. Quinn	40	Miss Evaline Dollery 20
Mrs. L. W. Hambly	40	
E. A. McCann	- Course for Secretaries and Assistants I	\$120
	Effective Speaking "A"	200
		320
Course for Secretaries and Assistants II:		
Dr. T. Mallinson	\$ 60	Philip E. Moate 60
Miss Frances Kidd	60	Prof. F. N. Beard 20
Course in Care of Mother and Child:		
Dr. Vera Solowska	\$ 30	Miss Eleanor Atkins 45
Dr. C. P. Rance	30	Dr. W. H. Allemang 60
Dr. H. W. Bain	30	Dr. J. R. Norris 30
Miss Harriet Parsons	30	Dr. James Low 30
Dr. E. C. Robertson	30	
New Trends in Social Work:		
Prof. E. R. Godfrey	\$ 20	Dr. Angus Hood 20
Miss Nora Lea	20	R. W. Bundy 20
Mrs. Jean Good	20	Dr. H. L. Pottle 20
Miss Bessie Touzel	20	
John Harbron	- Factual Writing	200
Business and Industry Classes:		
Accident Prevention:		
B. D. Creighton	\$ 20	J. S. T. Swanson \$ 20
J. E. Nesbitt	20	R. B. Sutherland 20
R. J. Lancaster	20	G. M. Neff 20
E. H. Gilbert	20	E. G. Turner 20
H. J. McRae	20	
K. H. C. Laundry	- Accounting	250
Prof. R. G. Stanton) Advanced	250
Prof. A. J. Coleman) Mathematics	250
Advertising:		
J. M. Bowman	\$480	E. H. Belcher 175
J. A. M. Galilee	300	

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Business and Industry Classes (Cont'd.):

Appraisal of Real Estate I:			
R. A. Davis	\$ 60	A. D. MacKenzie	\$ 60
Thomas Hart	40		
J. I. Stewart	-	Appraisal of Real Estate I	\$ 40
		Appraisal of Real Estate II	<u>140</u> 180
Appraisal of Real Estate II:			
E. J. Strachan	\$ 20	J. Strung	40
Mrs. Helen Tucker	-	Business Communications Oral	250
E. M. Stubbs	-	Business Communications Written	250
I. H. Smith	-	Business Law	250
Prof. M. W. Lister	-	Chemical Mathematics	250
Construction Management:			
R. W. Teagle	\$100	D. R. Hinton	100
Peter D. Dalton	100	J. F. Moeser	100
Herbert E. Green	-	Cost Analysis and Financial Control	250
Customs & Excise Tariffs of Canada:			
G. H. Hodson	\$ 20	A. S. Kenney	40
Prof. G. A. Elliott	20	G. B. Lindsay	20
G. H. Glass	40	F. H. Belton	40
L. H. Taylor	20		
Dr. E. P. Neufeld	-	Elements of Economics	250
Engineering Techniques for Digital Computers:			
Prof. V. G. Smith	\$ 25	G. Helwig	25
D. Ritchie	50	W. Bucholz	25
G. Glinski	25	R. Marteno	50
Prof. J. M. Ham	25		
J. Kates	-	Engineering Techniques for Digital Computers	\$ 25
		Programming for Digital Computers	<u>170</u> 195
Dr. C. C. Gotlieb	-	Engineering Techniques for Digital Computers	\$ 50
		High Speed Data Processing	175
		Programming for Digital Computers	<u>175</u> 400
Prof. J. N. P. Hume	-	High Speed Data Processing	\$125
		Programming for Digital Computers	<u>155</u> 280
Prof. B. A. Griffith)	Programming for Digital Computers	205
Dr. J. H. Chung)	Digital Computers	195
J. A. Sarjeant	-	Function of Methods Engineering	200
How to Invest your Money in Securities:			
B. L. Coyne	\$ 40	R. A. Mitchell	40
L. E. Barlow	40	T. P. N. Jaffray	40
D. C. H. Stanley	-	How to Invest Your Money in Securities	\$ 40
		Office Management	<u>50</u> 90

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Business and Industry Classes (Cont'd.):

Prof. J. C. Sawatsky	- Industrial & Business Administration	\$ 50	
	Public Administration	25	\$ 75
Industrial and Business Administration:			
Prof. W. Line	\$ 50	R. Presgrave	50
D. B. Watson	50		
W. D. Davidson	- Industrial Management		250
G. H. Lennard	- Marketing		200
Municipal Government:			
Controller F.J. Cornish	\$100	R. C. Baird	25
Ford G. Brand	25	Magistrate C.O. Bick	25
J. H. R. Morgan	25	A. J. B. Gray	25
Arthur Kelly, Esq., Q.C.	25	G. A. Lascelles	25
M. B. M. Lawson	25	F. G. Gardiner	25
Mrs. J. W. Falkner	25		
Professor W. H. Watson) Nuclear Physics		400
Dr. B. Davison) for Engineers		70
Office Management:			
J. A. McIntyre	\$150	Clare Fraser	50
R. Grant	50	R. W. Gregory	50
P. Y. Walmsley	- Personnel Administration		
	Introductory		200
D. M. MacLeod	- Personnel Administration		
	Techniques I		200
H. A. D. Scott	- Personnel Administration		200
	Physical Metallurgy		250
Prof. W. C. Winegard			
Public Administration I:			
George Hougham	\$200	Prof. J. B. Milner	25
Prof. M. G. Taylor	150	Prof. T. C. Graham	25
Prof. A. Brady	25	George Gathercole	25
Prof. V. Bladen	25	Prof. Oswald Hall	25
Purchasing:			
Charles Ricketts	\$ 20	R. C. Olley	20
W. A. Rennie	20	George A. Davis	20
Charles S. Watson	20	E. H. Blair	20
Robert Eric Gracey	20	Clifford G. Lloyd	20
A. E. McGilvray	20		
R. A. Lucas	- Quality Control Through Statistical Methods		250
Salesmanship:			
Wm. J. Shearer	\$200	Murray G. McLeod	20
Jack H. McQuaig	20	Len W. Sumner	20
Roy E. MacKay	20	Howard S. Mark	20
Stuart M. Philpott	20	Norman Riley	20
A. W. Archibald	20	James L. Cooke	20
Len G. Irvine	20		
N. H. Penney	- Administering the Enterprise		160
W. J. McCreight) Accounting I		275
Maurice Harris) Business Mathematics		165
S. H. Henry) Accounting II		275
Norman Cross			190
Donald Prowse			275
George Mundy			165
Industrial Legislation:			
F. R. Hume	\$138	John B. Allen, Jr.	165
R. I. Martin	138		
H. E. Bulmer	- Industrial Organization and Management		275
R. V. McLaughlin	- Fundamentals of Cost Accounting		275
E. W. Scott	- Advanced Cost Accounting		275

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Business and Industry Classes (Cont'd.):

Industrial Organization and Planning:

R. C. Hartwell	\$100	D. C. Stewart	\$ 25
Peter Barker	125		
Prof. M. G. Taylor	-	Public Administration	
	III		120

Evening Classes in Social Work:

Course in Housing and Slum Clearance:

Albert Rose, Course		Wilfred Scott	20
Director & Lecturer	\$240	William A. Dempsey	20
Stewart Bates	20	Controller Ford Brand	20
Matthew Lawson	20	John Morgan	20
Frank Dearlove	20	Mrs. S. J. Allin	20
Hans Blumenfeld	20	Mrs. H. W. Rolands	20
John F. Brown	20	A. E. Coll	20
Sidney Katz	20	R. K. McCondochie	20
Max Rosenfeld	20		

Evening Classes Enabling Certificate, College of

Physicians and Surgeons of Ontario:

Prof. W. G. B. Casselman	- English		43
Prof. J. V. Basmajian	- English	\$43	
	Anatomy	<u>39.50</u>	82.50
Prof. J. W. A. Duckworth	- Anatomy		49.50

Biochemistry:

Prof. A. M. Wynne	\$ 49	Prof. G. C. Butler	47.50
K. A. Walsh	10	Prof. B. F. Crocker	47.50
Prof. R. E. Haist	- Physiology		91.25
Prof. W. Kalow	- Pharmacology		52.50
Dr. Gordon Hawks	- Bacteriology		38.50
Dr. F. A. Jaffe	- Pathology		38.50

Pass and General Course for Teachers:

J. N. Emerson	- Anthropology 1a		312.50
Mrs. M. C. Pirie	- Anthropology 3a		312.50
I. S. McNairn	- Art & Archaeology 2a		312.50
E. F. Cooke	- Art & Archaeology 3c		312.50
Michael Seary	- Art & Archaeology 2a		
	(Lantern Operator)		30
W. R. E. McBryde	- Chemistry 105,154		312.50
Ian D. Chapman	- Chemistry 105,154		
	(Demonstrator)		150
George Austin	- Chemistry 105,154		
	(Stockroom Attendant)		50
V. W. Bladen	- Economics 1a		312.50
H. J. Macdonald	- Economics 2a		312.50
H. McPherson	- English 1a,1b		312.50
G. Cotter	- English 2a,2b		312.50
A. L. Phelps	- English 3a,3b		312.50
F. W. Watt	- English 3c		312.50
Miss Pamela S. Moore	- English 1a,2a,3a		
	(Reader)		125
C. R. Parsons)		312.50
J. A. Walker) French 1a		312.50
W. H. Trethewey	- French 2a		312.50
William Dean	- Geography 1a		312.50

Geography 1a - Fellows:

David Erskine	\$150	Griffiths Cunning-	
David Wood	150	ham	150

Geography 1a - Assistants:

Frank A. Barrett	75	Mark R. Hargraves	75
Larry E. Hodgins	75		
G. Potvin	- Geography 3a		50
	(Supervised Study)		
B. Fairley	- German 1a		312.50
H. Boeschenstein	- German 3a		312.50
Miss L. Hofrichter	- German 1a		50
	(Supervised Study)		

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Pass and General Course for Teachers (Cont'd.):

R. A. Spencer	- History 1a	\$312.50
J. M. S. Careless	- History 3a	312.50
J. T. Saywell	- History 3a (Super- vised Study)	150.
Mrs. Margaret Watson	- History 1a (Reader)	87.50
P. C. T. White	- History 3a (Reader)	87.50
E. Goggio	- Italian 1a	312.50
Sister M. St. John) Latin 1a	90
Sister M. Blandina) Latin 2a	90
Sister M. St. John) Latin 2a	78.25
Sister M. Blandina) Latin 2b	78.25
Sister M. St. John) Latin 2b	78.25
Sister M. Blandina) Latin 2b	78.25
R. O. A. Robinson	- Mathematics 1a	312.50
D. Gallop	- Philosophy 1c	312.50
Dr. Leslie Dewart	- Philosophy (M) 3e	312.50
Miss M. E. Wallace	- Political Science 1a	312.50
Dr. C. Williams	- Psychology 1a	312.50
K. S. Bernhardt	- Psychology 2a	312.50
	Psychology 2a (Super- vised Study)	50
H. Wideman	- Psychology 2a (North Bay)	312.50
J. D. Ketchum	- Psychology 3a	312.50
C. C. Brodeur	- Psychology 3a (Super- vised Study)	50
Alan Slemon	- Psychology 1a (Assistant)	75
J. Rosen	- Psychology 2a (Assistant)	75
C. C. Brodeur	- Psychology 3a (Assistant)	75
Miss J. Burnet	- Sociology 3a	312.50
	Sociology 3a (Super- vised Study)	50
P. J. Giffin	- Sociology 2a (Super- vised Study)	50
K. L. Levy) Spanish 1a	312.50
D. Marin) Spanish 1a	312.50
T. B. Barclay	- Spanish 2a	312.50
J. H. Parker	- Spanish 3a	312.50
W. E. Beckel	- Zoology 1b	125
Zoology 1b - Demonstrators:		
S. Dales	\$125 J. B. Foster	125
G. G. Gibson	125	
Albert Prince	- Zoology 1b (Labor- atory Assistant)	87.50

56-12-10

APPROPRIATIONS - ADDITIONS AND DEDUCTIONS:

On motion of the President,
Seconded by Mr. Gordon,
It was unanimously

RESOLVED that the following additional appropriations and
deductions from appropriations for the session
1956-57 be approved:-

56-12-10

Faculty of Arts:

Additional appropriations as follows:-

Political Economy, "Salaries"	\$ 800.00
Italian, Spanish and Portuguese, "Salaries"	150.00
Slavic Studies, "Salaries"	100.00
	<u>\$1,050.00</u>

and deductions from appropriations as follows:-

Physics, "Salaries"	\$1,000.00
Zoology, "Salaries"	50.00
	<u>\$1,050.00</u>

Physiology:

An additional appropriation of \$1,365 for "Other Salaries";
and a deduction of \$1,365 from "Academic Salaries".

Banting and Best Department of Medical Research:

An additional appropriation of \$2,800 for "Medical Research
Banting, Other Salaries"; and a deduction of \$2,800 from
"Medical Research Banting, Salaries".

President's Office:

An additional appropriation of \$200 for "Clerical
Assistance".

Miscellaneous:

An additional appropriation of \$2,000 for "Travelling
Expenses, Academic Staff".

University Library:

Additional appropriations as follows:-

"Books and Periodicals"	\$2,000.00
"Supplies"	\$3,800.00

56-12-11

REPORT ON REGISTRATION:

The Registrar's Third and Final Report on
registration for the session 1956-57 to December 1, 1956, and a
comparable period in 1955 was presented. The following summary
indicates the overall increase in the two main categories of
students:-

	<u>1956</u>	<u>1955</u>	<u>Increase</u>
Degree Courses	10,606	10,129	477
Diploma Courses	<u>1,669</u>	<u>1,481</u>	<u>188</u>
Total	<u>12,275</u>	<u>11,610</u>	<u>665</u>

56-12-12

RESOLUTION - THE LATE PROFESSOR CHANT:

The President reported to the Board the
death of Clarence Augustus Chant, Professor Emeritus of Astronomy,
and

On motion of the President,
Seconded by Dr. Bruce,
It was unanimously

RESOLVED that the following eulogy presented by the President
be made a part of the records of the Board:-

56-12-12

"Clarence Augustus Chant
Professor Emeritus of Astronomy

If it is ever true to say that an institution is the lengthened shadow of some great man, then the astronomical department and Observatory of the University of Toronto can be called the lengthened shadow of Clarence Augustus Chant. The department was his creation, and the Observatory his handiwork; and the graduates who are occupying posts of leadership in observatories and astronomical organizations throughout the world may well be called (to adapt Dr. Cody's familiar phrase) the stars in his crown.

For sixty-five years Professor Chant has been active on the staff of the University. It is twenty-one years since he retired, but never to the end of his life did he abate his labours for the science he cherished and the University he revered. Nothing could have torn him away from his Observatory -- for which the generous Dunlap family had given the funds under the impetus of his enthusiasm and zeal. He has been known within and beyond Toronto as the doyen, mentor, friend and grand old man of the fraternity of celestial observers.

The Board of Governors, with the host of those who owe him gratitude and affection, expresses grief at his death, sympathy to his family, and pride in the memory of his virtues. Sic itur ad astra."

56-12-13

REPORT OF THE COMMITTEE ON SCIENTIFIC RESEARCH FOR 1955-56:

A report from the Advisory Committee on Scientific Research for 1955-56 was tabled.

56-12-14

COURSE IN THE USE OF RADIOACTIVE ISOTOPES:

On motion of the President,
Seconded by Dr. Sullivan,
It was unanimously

RESOLVED that there be offered in the Division of Post-graduate Medical Education in June, 1957, an introductory course in the use of Radioactive Isotopes, the fee for which shall be \$150; the course to be of ten to fourteen days' duration and to be offered to not more than twelve and not less than six students.

56-12-15

INSTITUTE OF CHILD STUDY, PARENT EDUCATION EVENING CLASSES:

On motion of the President,
Seconded by Dr. Ketchum,
It was unanimously

RESOLVED that approval be given to the holding of "Parent Education Evening Classes" under the Institute of Child Study during the session 1956-57, and that the budget showing all expenses fully recovered be as follows:-

56-12-15 Income \$544.50

Expenditures:

Evening Caretaking (30 groups @ \$4.50)	\$135.00	
Books and Periodicals	200.00	
Film Rentals (includes express charges, projectionist fees)	50.00	
Office Expenses (including postage and advertising)	<u>50.00</u>	<u>\$435.00</u>

Estimated excess of income over expenditure \$109.50

56-12-16 SCHOLARSHIPS INCLUDING OVERHEAD ALLOWANCES - FEDERATED COLLEGE SHARE:

WHEREAS a small number of companies have established scholarship plans which provide, in addition to the amount available for the scholarship payable to the student, an amount payable to the institution in which such a student is registered,

On motion of the President,
Seconded by Dr. LaBine,
It was unanimously

RESOLVED that when the University of Toronto receives monies in respect of such a scholarship awarded to a student of the University who is enrolled in a Federated Arts College, the University pay 40% of the amount to which it is entitled to the Federated College concerned.

56-12-17 APPOINTMENT TO THE REGISTRATION BOARD OF THE ONTARIO ASSOCIATION OF ARCHITECTS:

WHEREAS the Architects' Act 1950 R.S.O. Chapter 21, Section 10, Sub-section (1), paragraph (a) requires the University of Toronto to appoint a member of the School of Architecture as a representative to the Registration Board of the Ontario Association of Architects,

On motion of the President,
Seconded by Mr. Turner,
It was unanimously

RESOLVED that Professor E. R. Arthur, M.A., B.Arch, F.R.A.I.C., F.R.I.B.A., F.R.S.A., be appointed the representative of the University of Toronto on the Registration Board of the Ontario Association of Architects for the three year period beginning January 1st, 1957.

56-12-18 STAFF AND STUDENTS FROM THE SCHOOL OF MINES, SOPRON, HUNGARY:

The President reported that following a telephone conversation with Mr. J. W. Pickersgill, Minister of Immigration, he had called a Special Committee of the Academic Staff to consider the possibility of making arrangements for some twenty staff members and 170 students (and 45 dependents) of the School of Mines, Sopron, Hungary. The President then summarized the contents of a telegram he despatched to Mr. Pickersgill following that meeting, which is set forth in full herewith:-

"REPLYING YOUR TELEPHONED ENQUIRY FROM BRUSSELS RE SOPRON STAFF AND STUDENTS (STOP) FROM ACADEMIC VIEWPOINT WE BELIEVE POSSIBLE FOR UNIVERSITY OF TORONTO ACCOMMODATE STUDENTS AS FROM SEPT. 1 1957 SUBJECT TO FOLLOWING PROVISOS (STOP) FIRST STUDENTS TO BE CONSIDERED INDIVIDUALLY BY US TO DECIDE WHAT ACADEMIC CREDIT EACH HAS ATTAINED IN SOPRON AND WHAT ACADEMIC CREDIT COULD BE ACCORDED BY TORONTO (STOP) SECOND THE STAFF AND STUDENTS SHOULD NOT BE SEGREGATED: THEY SHOULD BE PLACED IN OUR REGULAR PROGRAMMES (STOP) THIRD AS ENGLISH IS MEDIUM OF INSTRUCTION IT WOULD BE ESSENTIAL BEFORE ENROLMENT OF ANY STUDENT THAT HE SHOULD DEMONSTRATE ADEQUATE PROFICIENCY IN SPEAKING WRITING AND UNDERSTANDING ENGLISH IN ORDER THAT HE COULD BENEFIT FROM UNIVERSITY INSTRUCTION (STOP) IT MAY BE THAT SUCH PROFICIENCY ATTAINABLE ONLY BY INTENSIVE TRAINING IN ENGLISH IN A CENTRE OR CENTRES NOT WITHIN THE UNIVERSITY TO BE SPONSORED BY OR THROUGH FEDERAL GOVERNMENT (STOP) FOURTH UNIVERSITY WILL INVOKE UTMOST FLEXIBILITY IN CURRICULAR PRESCRIPTIONS FOR THESE STUDENTS CONSISTENT WITH ITS OWN ACADEMIC STANDARDS (STOP) MEMBERS OF SOPRON STAFF WOULD RECEIVE SPECIAL APPOINTMENTS FROM UNIVERSITY IF INDIVIDUALLY QUALIFIED FOR TEACHING THEREIN (STOP) ASSURANCE FROM A NUMBER OF CORPORATIONS RECEIVED BY US WOULD PROVIDE FUNDS FOR SALARIES OF SOPRON STAFF, FUNDS FOR ACADEMIC FEES LODGING BOARD AND OTHER LIVING EXPENSES OF STUDENTS AT LEAST UNTIL JUNE 1ST 1958 (STOP) UNIVERSITY HAS NO FUNDS OF ITS OWN TO MEET THE FOREGOING COSTS (STOP) UNDERSTAND FROM HELLYER THAT RED CROSS WOULD RECEIVE AND CARE FOR THIS GROUP FOR A PERIOD AFTER THEIR ARRIVAL (STOP) IN ADDITION TO THIS PROPOSAL UNIVERSITY INTENDS TO PROVIDE BURSARIES FOR SOME HUNGARIAN REFUGEE STUDENTS NOT IN SOPRON GROUP."

The Governors agreed that the President should proceed with negotiations on the bases outlined above.

56-12-19 BURSARIES FOR HUNGARIAN REFUGEE STUDENTS, 1957-58:

On motion of the President,
Seconded by Mr. Gordon,
It was unanimously

RESOLVED that \$4,000.00 be provided in the budget of the
University for 1957-58 for bursaries to cover the

56-12-19

academic fees of not more than ten Hungarian
refugee students enrolled in University College
or in any faculty, school or institute of the
University.

56-12-20 SPECIAL COMMITTEE, STAFF COMPENSATION:

On motion of the President,
Seconded by Mr. Glassco,
It was unanimously

RESOLVED that the Board of Governors establish a special
committee, to be known as the Staff Compensation
Committee, and that the Committee's activities be
as set out in the following terms of reference:-

1. The consideration of all matters relating to the compensation of members of the University staff;
2. Not to restrict the generality of the foregoing, the examination of salary ranges, annual increases, pension arrangements, group insurance, medical and hospital plans, outside employment of staff members during the session and during the summer vacation, and special payments for research carried on in the summer months;
3. The submission of recommendations in respect of the foregoing to the Board of Governors

and that the membership of this committee be as follows:-

Mr. W. L. Gordon, Chairman
Mr. Arthur Kelly
Dr. P. A. C. Ketchum
Mr. Beverley Matthews
Mr. W. A. Osbourne
Mr. N. C. Urquhart
Dean M. St.A. Woodside
Dean J. A. MacFarlane
Dean R. R. McLaughlin
Dr. Murray G. Ross

Colonel W. E. Phillips)
Dr. Sidney Smith) ex officio

Mr. W. W. Small, Secretary.

56-12-21

ASSIGNMENT TO THE ALCOHOLISM RESEARCH FOUNDATION BY
DR. J. K. W. FERGUSON OF PATENTABLE IDEA:

On motion of the President,
Seconded by Mr. Osbourne,
It was unanimously

RESOLVED that the Board of Governors approve of the assignment
by Dr. J. K. W. Ferguson of his interest in the

56-12-21

patentable idea relating to the dosage of tablets containing calcium cyanamide to the Alcoholism Research Foundation;

that an agreement be entered into with the Alcoholism Research Foundation for the payment to the University of one-third of any royalties that the Foundation receives from the sale of the patentable product;

and that the Board establish a special account for receiving and distributing the royalties received by it;

and that the Board hold these royalties for such research projects within the University as the Board from time to time may decide, on the recommendation of the President.

56-12-22

PENSION SUPPLEMENT FOR PROFESSORS FAIRLEY AND GOGGIO:

The President recommended that some adjustments should be made in the pensions of two department heads, Professor Emilio Goggio of the Department of Italian, Spanish and Portuguese, and Professor Barker Fairley of the Department of German, each of whom had or would have thirty-eight years of service at the time of their retirement at age seventy. It was explained that in both cases these members had left the University for a period of time to take positions in other universities which were not approved for Carnegie Allowances and as a result had lost their rights to these benefits. The pension plans of which they had been members did not produce as much pension as the benefits they would have received from the Carnegie Allowances and the University's supplementary pension plan for staff members eligible for such allowances.

On motion of the President,
Seconded by Mr. Bryce,
It was unanimously

56-12-22 RESOLVED that Professor Emilio Goggio, who retired on June 30, 1956 at age 70, be granted as from July 1, 1956, such amount of supplementary pension during the remainder of his lifetime as is necessary to increase the amount of his regular normal pension (before the election of any optional form of pension) received through University pension plans to \$3,600 per annum, and
that Professor Barker Fairley, who is to retire on June 30, 1957 at age 70, be granted as from July 1, 1957, such amount of supplementary pension during the remainder of his lifetime as is necessary to increase the amount of his regular normal pension (before the election of any optional form of pension) received through University pension plans to \$3,600 per annum.

56-12-23 INTERPRETATION OF THE LEZA A. R. HORNE BEQUEST TO THE UNIVERSITY:

On motion of the President,
 Seconded by Dr. Johnson,
 It was unanimously

RESOLVED that the bequest to the University of Toronto by Leza A. R. Horne in the following words:-

"To pay to the University of Toronto, the remaining one-half of the residue of my Estate, two-thirds of which share is to be used for medical research and one-third for the advancement of Art (painting)"

be applied in so far as it relates to "the advancement of Art (painting)" for the benefit of the Department of Art and Archaeology in the Faculty of Arts for such project or projects as may be approved by the Dean of the Faculty of Arts and the President of the University.

56-12-24 USE OF CONTRIBUTION PLEDGED BY THE INTERNATIONAL NICKEL COMPANY OF CANADA LIMITED:

On motion of the President,
 Seconded by Mr. Turner,
 It was unanimously

56-12-24 RESOLVED that the gift of \$100,000.00 to the University from The International Nickel Company of Canada Limited, to be paid over a period of five years, be applied towards the cost of a new general lecture building.

56-12-25 USE IN CHARLES H. BEST INSTITUTE OF \$5000 CONNAUGHT MEDICAL RESEARCH LABORATORIES GRANT:

The President reported that Dr. Charles H. Best had informed him that the Laboratories' grant of \$5,000.00 for the current year was being used for further investigation by Dr. James Salter and Mr. Ivan Davidson, M.A., of the following subjects:-

- (1) Insulin as a Growth Hormone
- (2) Glucagon as a Diabetic Agent.

56-12-26 McCHARLES PRIZE COMMITTEE:

In view of the resignation of Mr. N. F. Parkinson, upon his retirement as of December 31, 1956,

On motion of the President,
Seconded by Dr. Tory,
It was unanimously

RESOLVED that Mr. John Beattie be appointed to the McCharles Prize Committee for 1956-57.

56-12-27 APPLICATION FOR FEDERAL-PROVINCIAL MENTAL HEALTH GRANT, 1957-58:

On motion of the President,
Seconded by Mr. Bryce,
It was unanimously

RESOLVED that an application to the Provincial Minister of Health for a grant of \$142,635.71, to cover seven research projects requiring \$46,278.60, and training projects requiring \$96,357.11 for the fiscal year commencing April 1, 1957, be approved.

VICE-PRESIDENT'S (ADMINISTRATION) ITEMS:

On motion of Mr. Glassco,
Seconded by Dr. Johnson,
It was unanimously

RESOLVED that

56-12-28

1. the following ADMINISTRATIVE MATTERS be approved:-

(a) AppointmentsSuperintendent:Gerald A. Fitzgerald - Assistant, \$5,000 a year
from Nov. 14, 1956Advisory Planning Committee:Miss Marjorie Gavegan - Secretarial Assistant,
\$2,700 a year from Nov. 19,
1956.(b) Appropriations - Additions and DeductionsHousehold Science:

An additional appropriation of \$900 for "Apparatus".

Computation Centre:An additional appropriation of \$2,334 for "Maintenance
of FERUT"; and a deduction of \$2,334 from "Surplus
Account".

56-12-29

2. the DONATIONS listed as follows be gratefully accepted:-

From -

The National Foundation for Infantile Paralysis, an offer
of \$14,600, \$10,000 to support the research programme on
infantile paralysis under the supervision of Dr. A. F.
Graham, Connaught Medical Research Laboratories, and
\$4,600 for indirect costs.The Rockefeller Foundation, an offer of \$9,000, or as much
thereof as may be necessary, to the University for research
on phosphatides under the direction of Dr. Erich Baer in
the Banting Institute, for a period of one year terminat-
ing not later than June 1, 1958.The Telegram, an offer of \$7,000 towards the publication of
issues 7, 8 and 9 of the Magazine "Explorations".The Alcoholism Research Foundation, the sum of \$2,000 to
cover the research project "Carbohydrate Metabolism in the
Alcohol-fed Rat" under the direction of Dr. D. W. Clark of
the Department of Physiology, for the current session.The American Metal Company of Canada, Limited, \$1,000 to be
made available for the purchase of equipment of the De-
partment of Geological Sciences at the discretion of Dr.
G. B. Langford.Mrs. H. E. Rykert, the sum of \$500 to be used to meet the
expenses of binding and the purchase of new books, as well
as other needs, in the Cardiovascular Unit Library.Mr. Ulrich K. Goldsmith, the sum of U.S. \$150, to be used
for the assistance of a student in University College who
is studying Honour German.Executors of the Estate of Emma Lily MacKay, notification
of a contingent residuary bequest, to be used for medical
research.The Copp Clark Publishing Co. Limited, offer to continue,
within the University, the Scholarship previously paid
direct to the winner, in the amount of fees, to a student
who intends to enter the teaching profession.Sandvik Canadian Limited, the sum of \$500 to be credited to
the scholarship and fellowship fund in the School of
Graduate Studies.A. V. Roe Canada Limited, an offer of \$50,000 as a contrib-
ution towards a new building for the Institute of
Aerophysics.Mr. C. Roy Sproat and Mrs. Katherine Sproat, the sum of
\$500 to assist a student attending the Faculty of Medicine
for the session 1956-57.The Atkinson Charitable Foundation, the sum of \$21,100,
representing payment of one-half of the donor's total grant
of \$42,200 for bursary awards for the session 1956-57.

56-12-29

From -

The Ontario Department of Public Welfare, the sum of \$10,000 to cover bursaries in the School of Social Work for the session 1956-57.

Chemical Developments of Canada Limited, the sum of \$5,000 for the research programme being carried out in the Department of Chemical Engineering by Professor W. H. Rapson in the field of Wood Chemistry.

Mrs. A. V. Gundy, the sum of \$5,000, being a further donation for the Psychiatry Advancement Fund in the Faculty of Medicine.

The Royal Trust Company, the sum of \$3,500, representing the University's half-share of a partial distribution of the proceeds of the sale of the Grenada assets under the Leza A. R. Horne Estate; also \$37, being a share of dividends on shares held pending sale and distribution in cash on September 20, 1956.

The sum of \$3,300 from the following, representing donations towards the expenses of the Round Table Conference on Human Well-Being:-

Dominion Breweries Association	\$3,000	
General Foods Limited	300	\$3,300

The Associates of the University of Toronto, Inc., the sum of U.S. \$2,900, to be credited to the following funds:-

Mary and Wallace Duncan Fund	U.S. \$1,500	
Samuel Beatty Fund	1,200	
3TO M. & P. Scholarship Fund	200	\$2,900

Shell Oil Company, an offer to continue their \$1,800 Fellowship to be held in any of the departments of Chemistry, Chemical Engineering, Mechanical Engineering, Geology, Physics or Geophysics, for the session 1957-58.

O'Keefe's Brewing Co. Ltd., an offer to continue their Fellowship of \$1,800 per annum in the Department of Otolaryngology for a further period of five years.

Canadian Industries Limited, \$1,500 received, representing the donor's renewal of Mrs. Doris Gibson's Fellowship under the C-I-L Wildlife Conservation Plan for the year 1956-57, \$1,200 to be awarded to Mrs. Gibson and \$300 to be used by the University to help cover expenses.

Combined Enterprises Limited, the sum of \$800, \$600 to cover fees and other miscellaneous expenses of the recipient of their Bursary in the Department of Electrical Engineering, and \$200 to be credited to the general funds of the University.

Dow Chemical Company, the sum of \$750, \$500 to be paid to the winner of their Scholarship and \$250 to be used by the Department of Chemical Engineering to help defray equipment, supplies and administrative costs.

Department of Labour of the Government of Canada, the sum of \$600 as an additional payment to Mr. R. Brian Land for his work in classifying and indexing material in the "Labour Gazette" for research purposes.

Continental Can Company of Canada Limited, the sum of U.S. \$500, being the first instalment of \$1,000 for the Carle C. Conway Scholarship, to be made available to Miss Sally Mills, a 3rd Year student registered in the Faculty of Pharmacy.

The Shiffer Hillman Company Limited, the sum of \$500, being the first payment of their Fellowship to be awarded every other year in the amount of \$1,000, the first award to be made in the session 1957-58 in the Institute of Business Administration.

56-12-29

From -

The Dental Alumni Educational Fund, the sum of \$400 to cover two bursaries in the Faculty of Dentistry, each in the amount of \$200, for the session 1956-57.

Mr. T. Lorne Innes, the sum of \$110, being a donation to the Paul Schweitzer Memorial Fund for the purchase of books for the Political Science Reading Room.

Faculty of Forestry Alumni Association, the sum of \$50 to be credited to the Faculty of Forestry Loan Fund.

Various donors, the following amounts received:-

\$50 for the H. M. Cassidy Memorial Research Fund, bringing the total of the Fund to \$96,254.

\$3,270 from various donors, bringing the total of the Fund to \$45,544.

\$5,627.50 for the University of Toronto Dental Research Fund, bringing the total of the Fund to \$174,558.16, including \$3,500 from Imperial Oil Limited.

\$686 from graduates of the University of Toronto for the University of Toronto Alumni Fund, 1956, as follows:-

Engineering graduates	\$	628.00
Dentistry graduates		58.00
	\$	<u>686.00</u>

bringing the total of the Fund to \$25,424.40 as follows:-

Engineering graduates	\$22,690.15
Dentistry graduates	<u>2,734.25</u>
	<u>\$25,424.40</u>

Central Mortgage and Housing Corporation, the sum of \$3,000 to support a full-time staff member engaged in teaching community planning during the session 1956-57, in accordance with the arrangements made under the terms of Part V of the National Housing Act of 1954.

Mr. Frank D. Lowidt, the sum of \$2,500 to be credited to the Gertrude and Edith Lowidt Bursary Fund.

56-12-30

3. the EXECUTION OF THE FOLLOWING DOCUMENTS be confirmed:-

- (a) Maintenance contract with Ferranti Electric Limited for FERUT in the Computation Centre, for the period November 1, 1956 to October 31, 1957, at a cost of \$38,500.00.
- (b) Agreement with the Trustees of the Astridge Estate, relating to the promulgation of two books entitled "A Light Shining in Dark Places", and "Revelation Revealed".

56-12-31

4. the following INVESTMENT TRANSACTIONS be confirmed:-

	Coupon Rate %	Security	Due Date	Price	Yield %
(a) <u>Purchased for</u> -					
<u>Sinking Fund</u>					
\$ 5,000	3	University of Toronto	Aug. 15, 1970	84.50	4.44
<u>Trust Pool</u>					
\$ 50,000	5 $\frac{1}{4}$	G.M.A.C.	Dec. 1, 1976	98.00	5.50
<u>Current Funds</u>					
\$300,000		Canada Treasury Bills	Dec. 21, 1956	99.742	3.25
500,000	2 $\frac{1}{4}$	Canada	Dec. 15, 1957	98.00	4.31
<u>Trust Endowment</u>					
\$150,000		Canada Treasury Bills	Feb. 8, 1957	99.381	3.25
150,000	2 $\frac{1}{4}$	Canada	June 15, 1957	99.125	4.03

		Coupon Rate %	Security	Due Date	Price	Yield %
56-12-31	(b) <u>Sold for -</u>					
	<u>Trust Endowment</u>					
	\$150,000		Canada Treasury Feb. 8, 1957 Bills		99.530	3.25
56-12-32	5. the proposal of the Museum Board that THE SURPLUS ON OPERATING DEPARTMENTS OF THE MUSEUM of \$9,362.26 for the year ended June 30, 1956, be carried forward as a special reserve to be expended at the discretion of the Museum Board, be approved.					
56-12-33	6. the action taken with respect to THE ESTATE OF THE LATE PROFESSOR CLARENCE AUGUSTUS CHANT, whereby the University Solicitor has been asked to prepare a satisfactory release to permit the executors of the estate to distribute the testator's personal and household effects in accordance with his known wishes, be confirmed.					
56-12-34	7. the following REPORT ON PROPERTIES PURCHASED since the last report to the Board be approved:-					
					<u>Purchase Price</u>	
	17 Harbord Street				\$19,500.00	
	11 Willcocks Street				25,000.00	
	343 Huron Street				15,000.00	
	240 Huron Street				14,000.00	
	336 Huron Street				19,000.00	
	288 Huron Street				15,500.00	
	341 Huron Street				15,000.00	
	(Total number of properties acquired to date - 21)					
	74 St. George Street - \$216,893.09, reported as under negotiation at the October meeting. (Price includes final claims respecting two related properties, 66 St. George Street and rear of 60-66 St. George Street).					
56-12-35	8. CANADA LIFE ASSURANCE COMPANY POLICY P. 1689, providing for pension benefits under the University Pension Plan which became effective July 1, 1955, previously approved in principle, be given formal approval for signature of contract now that all rate tables have been established and accepted.					
56-12-36	9. A Special Appropriation - \$20,000 TO REPLACE ELECTRICAL "SWITCHBOARD" AT HART HOUSE THEATRE, one half of this amount to be repaid by Hart House Theatre from the proceeds of special fund-raising events (other than public appeals) approved by the Vice-President (Administration) over the next five years and \$2,000 to be offset by a reduction of \$400 per year in the "Maintenance" budget of the Theatre for the next five years, be approved.					
56-12-37	<u>UNIVERSITY FINANCIAL STATEMENTS FOR PERIOD ENDED OCTOBER 31, 1956:</u>					
	The Financial Statements of the University for the period ended October 31, 1956, were received.					
56-12-38	<u>STATEMENTS OF TRUST AND TRUST ENDOWMENT FUNDS FOR THE YEAR ENDED JUNE 30, 1956</u>					
	Statements of Trust and Trust Endowment Funds for the year ended June 30, 1956, were tabled.					

56-12-39 AUDITED FINANCIAL STATEMENTS OF THE FREDERICK HARRIS MUSIC
COMPANY LIMITED FOR THE YEAR ENDED JUNE 30, 1956:

The Audited Financial Statements of The Frederick Harris Music Company Limited for the year ended June 30, 1956, which had been approved by the Directors of the Company, were approved by the Board.

56-12-40 AGREEMENT BETWEEN NOVELLO & COMPANY LIMITED AND THE FREDERICK
HARRIS MUSIC COMPANY LIMITED:

It was reported that an agreement had been executed between Novello & Company Limited and The Frederick Harris Music Company Limited, appointing The Frederick Harris Music Company Limited as sole distributor for Canada of Novello & Company Limited's works.

56-12-41 INTERIM FINANCIAL STATEMENTS OF SUBSIDIARY UNITS:

Financial Statements of Subsidiary Units were presented as follows:-

For six months to September 30, 1956
Insulin Committee
For four months to October 31, 1956
Hart House
Royal Conservatory of Music of Toronto
Students' Administrative Council
Athletic Association
University of Toronto Press
For three months to September 30, 1956
The Frederick Harris Music Company Limited.

The meeting adjourned at 6:15 p.m.

Indicated
Minutes confirmed.

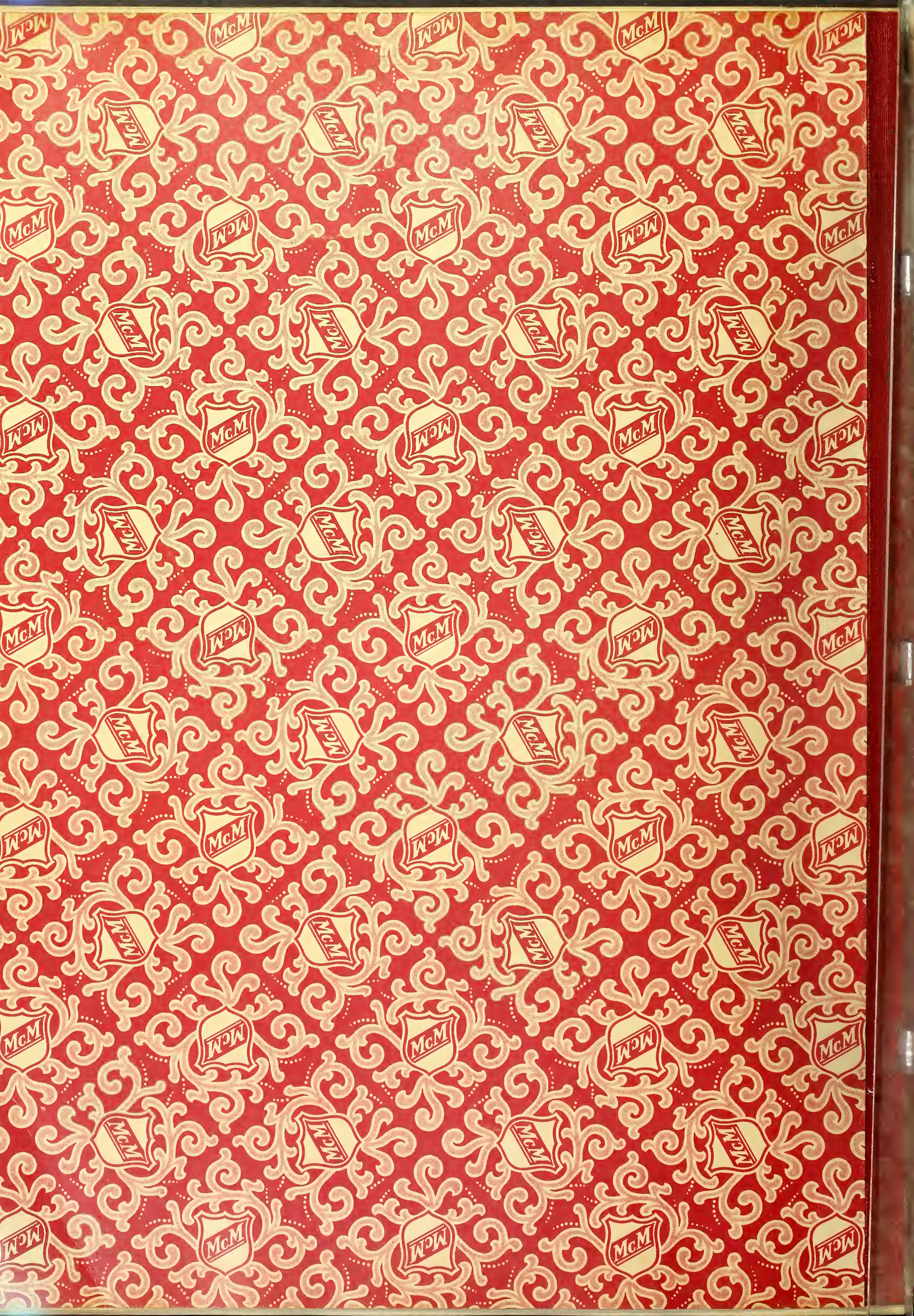
W. B. Small
Secretary.

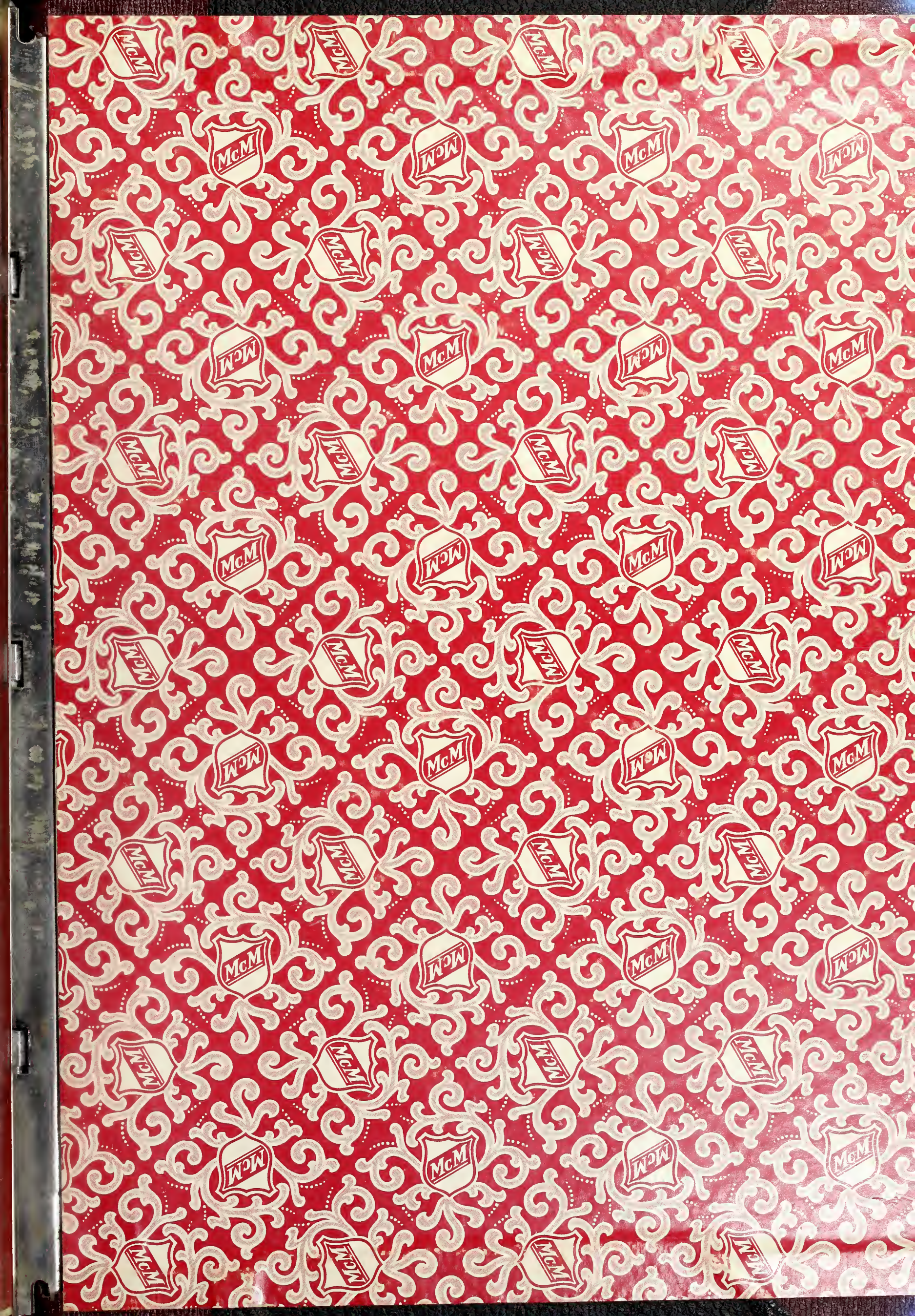
A. Z. Phelan
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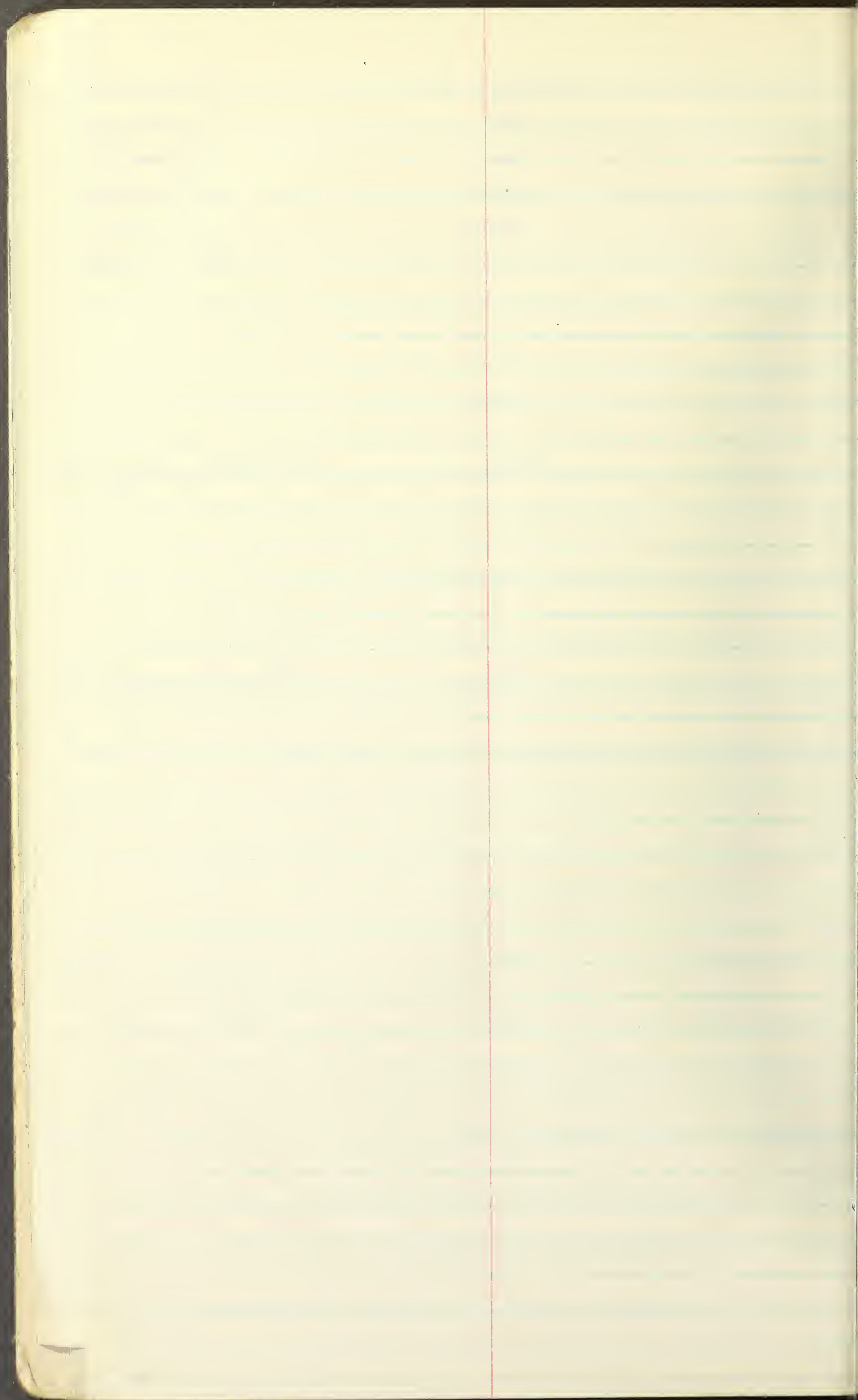
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